



**PLANNING & BUDGET MEETING AGENDA**  
**WEDNESDAY, APRIL 16, 2008**  
**1:30 to 3:30 p.m. – Building 3, Room 142**

AGENDA ITEM	PRESENTER	PROCESS	TIME
<b>1) APPROVAL OF MINUTES FROM APRIL 2, 2008</b>	Joan Murphy & Martin Partlan, Planning & Budget Co-Chairs	Action	5 minutes
<b>2) PUBLIC COMMENTS</b>	Joan Murphy & Martin Partlan, Planning & Budget Co-Chairs	Informational	10 minutes
<b>3) BUSINESS</b>			
I. Educational Master Plan Update	Thomas Mohr, President	Information	15 minutes
II. SLO/Assessment Update as it Relates to Accreditation	Ray Lapuz, SLO Coordinator	Information	20 minutes
III. Lab Tech Position	Janet Stringer, Dean of Science & Technology	Action	20 minutes
IV. Re-Classification of Theatre Technician/Events Coordinator Position	Katie Townsend-Merino, Dean of Humanities & Social Science	Informational	20 minutes
V. Proposal to Conduct Hiring Requests/Justifications for Faculty & Staff Semi-Annually	Joan Murphy & Martin Partlan, Planning & Budget Co-Chairs	Action	30 minutes
<b>4) ADJOURNMENT</b>	Joan Murphy & Martin Partlan, Planning & Budget Co-Chairs		

**MEETINGS ARE OPEN TO ALL**