



PLANNING & BUDGET COUNCIL MEETING AGENDA

Wednesday, April 17, 2013

Building 2, Room 10 – 2:00 to 4:00 p.m.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>PROCESS</u>	<u>TIME</u>
1) APPROVAL OF MINUTES	David Clay, Academic Senate President Jonna Pounds, Classified Senate President	Action	5 minutes
2) BUSINESS			
A. Review of Benchmarks (Goals & Activity) for Student Equity Plan	David Clay & David Johnson, Student Equity Committee Co-Chairs	Review & Discussion	15 minutes
B. Strategic Enrollment Plan	Larry Buckley, College President	Update	10 minutes
C. Delineation of Functions in our District	Jan Roecks, Interim Dean of Business, Workforce & Athletics	Discuss & Action	15 minutes
D. Draft PBC Bylaws & Handbook	Robin Richards, Vice President Student Services Lezlee Ware, AFT Rep	Discuss & Action	10 minutes
E. Accreditation Update	Robin Richards, Accreditation Co-chair Sarah Harmon, Accreditation Editor	Update & Discussion	10 minutes
F. Integrated Planning Calendar	Sarah Harmon, Accreditation Editor	Review & Discussion	10 minutes
G. Employee Voice Survey Results	Robin Richards, Vice President Student Services & Accreditation Co-Chair	Update & Discussion	10 minutes
H. Governance Evaluation	Robin Richards, Vice President Student Services & Accreditation Co-Chair	Discussion	20 minutes
3) DIVISION/COMMITTEE UPDATES	Division/Committee Reps	Information	5 minutes
4) NEXT STEPS	David Clay, Academic Senate President Jonna Pounds, Classified Senate President	Review	5 minutes
5) MATTERS OF PUBLIC INTEREST	David Clay, Academic Senate President Jonna Pounds, Classified Senate President	Information	5 minutes
6) ADJOURNMENT	David Clay, Academic Senate President Jonna Pounds, Classified Senate President		

MEETINGS ARE OPEN TO ALL

Upcoming Meeting Dates in Spring 2013 Semester

May 1 & 15