



PLANNING & BUDGETING COUNCIL MEETING AGENDA
Wednesday, November 20, 2013
Building 2, Room 10 – 2:10 to 4:10 p.m.

AGENDA ITEM	PRESENTER	PROCESS	TIME
1) APPROVAL OF MINUTES	Doug Hirzel, Academic Senate President Debbie Joy, Classified Senate President	Action	5 minutes
2) BUSINESS			
A. Approve Revised ILOs	Doug Hirzel, Academic Senate President, Debbie Joy, Classified Senate President & PBC Co-Chairs	Review, Discuss & Action	15 minutes
B. Review Distance Ed Plan	Janet Stringer & Jane Rice, Distance Education Committee Co-Chairs	Review & Discuss	15 minutes
C. Finalize & Approve Process for Joint Hiring Prioritization Meeting	Doug Hirzel, Academic Senate President, Debbie Joy, Classified Senate President & PBC Co-Chairs	Review, Discuss & Action	15 minutes
D. Resource Allocation Draft	Doug Hirzel, Academic Senate President & PBC Co-Chair	Informational & Discussion	15 minutes
E. Continue Report on EMP Progress	Doug Hirzel, Academic Senate President, Debbie Joy, Classified Senate President & PBC Co-Chairs	Update	25 minutes
F. Division/Committee Reports	Division Committee Reps		10 minutes
3) NEXT STEPS	Doug Hirzel, Academic Senate President Debbie Joy, Classified Senate President	Review	5 minutes
4) MATTERS OF PUBLIC INTEREST	Doug Hirzel, Academic Senate President Debbie Joy, Classified Senate President	Information	5 minutes
5) ADJOURNMENT	Doug Hirzel, Academic Senate President Debbie Joy, Classified Senate President		

MEETINGS ARE OPEN TO ALL
Upcoming Meeting Dates for Fall 2013:
12/4 Hiring Presentation
12/11 Special PBC Meeting
12/18 Regular PBC Meeting