



PLANNING & BUDGETING COUNCIL MEETING AGENDA
Wednesday, September 3, 2014
Building 2, Room 10 – 2:10 to 4:10 p.m.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>PROCESS</u>	<u>TIME</u>
1) APPROVAL OF MINUTES	Doug Hirzel & Debbie Joy, PBC Co-Chairs	Action	5 minutes
2) BUSINESS			
A. Orientation	Doug Hirzel, PBC Co-Chair	Informational	10 minutes
B. ACCJC Follow-Up Report	Chialin Hsieh, Dean of Planning, Research & Institutional Effectiveness	Informational & Discussion	10 minutes
C. State Student Equity Plan	Gregory Anderson, Vice President of Instruction	Informational & Discussion	7 minutes
D. Student Services Success Program Plan	Kim Lopez, Dean of Counseling	Informational & Discussion	7 minutes
E. Benchmarks	Chialin Hsieh, Dean of Planning, Research & Institutional Effectiveness	Informational & Discussion	5 minutes
F. ILO Report	Chialin Hsieh, Dean of Planning, Research & Institutional Effectiveness	Informational & Discussion	7 minutes
G. Outcomes of Measure G to One Time Funds	Larry Buckley, President	Discussion	30 minutes
H. Reallocation Model	Kathy Blackwood, Executive Vice Chancellor	Informational & Discussion	30 minutes
I. Division/Committee Reports	Division Reps	Informational	10 minutes
3) NEXT STEPS	Doug Hirzel & Debbie Joy, PBC Co-Chairs	Review	5 minutes
4) MATTERS OF PUBLIC INTEREST	Doug Hirzel & Debbie Joy, PBC Co-Chairs	Information	5 minutes
5) ADJOURNMENT	Doug Hirzel & Debbie Joy, PBC Co-Chairs		

MEETINGS ARE OPEN TO ALL

Upcoming PBC Meetings

September 17

October 1 & 15

November 5 & 19

December 3 & 17