



**PLANNING AND BUDGETING COUNCIL  
MEETING AGENDA**

**Wednesday, December 16, 2015  
Building 2 - Room 10, 2:10 to 4:10 pm**

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>PROCESS</u>	<u>TIME</u>
1) APPROVAL OF MINUTES	Doug Hirzel and Debbie Joy PBC Co-Chairs	Action	5 minutes
2) BUSINESS			
A. Transfer/Career Centers Relocation Recommendations <a href="http://canadacollege.edu/planningbudgetingcouncil/1516/DRAFT%20RecommendationsRelocationProposals.pdf">http://canadacollege.edu/planningbudgetingcouncil/1516/DRAFT%20RecommendationsRelocationProposals.pdf</a>	Kim Lopez	Action	15 minutes
B. Professional Development Plan Development Process Spring 2016	Michelle Marquez/Erin Moore	Discussion	20 minutes
C. ACCEL Update	Gregory Anderson	Information	15 minutes
D. Participatory Governance Manual Update	Doug Hirzel	Action	15 minutes
E. VPSS Committee Update	Doug Hirzel	Information	5 minutes
F. STAFFING UPDATES	Michelle Marquez	Information	
G. MATTERS OF PUBLIC INTEREST		Information	
3) ADJOURN	Doug Hirzel and Debbie Joy		

**PBC MEETINGS ARE OPEN TO ALL**

**Upcoming Meetings:  
February 3 and 17  
March 2 and 16**