



**PLANNING AND BUDGETING COUNCIL
MEETING AGENDA - REVISED
Wednesday, May 17, 2017
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. Institutional Set Standard/IEPI Indicator	Chialin Hsieh	Action	10 minutes
B. 2016 ILO Assessment	Chialin Hsieh	Discussion	10 minutes
C. Participatory Governance Evaluation	Chialin Hsieh	Discussion	10 minutes
D. 6 Year Planning Calendar and Monthly Calendar	Chialin Hsieh	Action	5 minutes
E. Participatory Governance Manual Updates	Doug Hirzel	Action	10 minutes
F. EMP Strategic Initiatives	Doug Hirzel	Action	10 minutes
G. Professional Learning Plan	Erin Moore	Action	10 minutes
H. Swing Space Plans	Michelle Marquez	Information	10 minutes
I. Space Allocation Update	Michelle Marquez	Information	15 minutes
J. 2017-18 Tentative Budget	Michelle Marquez	Information	20 minutes
K. Business Operations Analyst	Michelle Marquez	Information	10 minutes
L. PRESIDENT'S UPDATE	Jamillah Moore	Information	5 minutes
M. STAFFING UPDATES	Michelle Marquez	Information	5 minutes
N. MATTERS OF PUBLIC INTEREST		Information	
3) ADJOURN	Doug Hirzel and Debbie Joy		