



**PLANNING AND BUDGETING COUNCIL
MEETING AGENDA
Wednesday, May 16, 2018
Building 2 - Room 10, 2:10 to 4 pm**

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>PROCESS</u>	<u>TIME</u>
1) WELCOME APPROVAL OF MINUTES	Hyla Lacefield and Jeanne Stalker PBC Co-Chairs	Action	5 minutes
2) Accreditation Update: Standards II and IV	Standard II: Phillip King, David Meckler Standard IV: Leonor Cabrera, Nicholas Martin, Jeanne Stalker	Information	5 minutes
3) Program Update: Eso Adelante and A2B	Nenaji Jackson	Information Action	5 minutes 5 minutes
4) Promise Program Positions	Phillip King	Information	5 minutes
5) Sustainability Plan	Susan Mahoney	Discussion Action	5 minutes 5 minutes
6) Resource Request Prioritization	Hyla Lacefield and Jeanne Stalker	Action	5 minutes
7) District Budget	Kathy Blackwood. Executive Vice Chancellor, SMCCCD	Information	10 minutes
8) Tentative 2018-19 College Budget	Mary Chries Concha Thia	Information	10 minutes
9) Mural Project	Max Hartman	Information	5 minutes
10) Strategic Enrollment Management Committee	Jamillah Moore	Information Action	5 minutes 5 minutes
11) Institutional-Set Standard Goals	Tracy Huang	Information Action	5 minutes 5 minutes
12) Participatory Governance Process Survey Results	Tracy Huang	Information Action	5 minutes 5 minutes
13) PBC Self-Evaluation	Hyla Lacefield and Jeanne Stalker	Discussion	5 minutes
14) Planning Council Reports			
15) President's Update • Update on Hiring Timeline	Jamillah Moore	Information	
16) Staffing Update	Michelle Marquez	Information	
17) Matters of Public Interest		Information	
18) ADJOURN			

Next meeting: Fall 2018