



**PLANNING AND BUDGETING COUNCIL
MEETING AGENDA**

**Wednesday, September 6, 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) WELCOME	Hyla Lacefield and Jeanne Stalker		
2) APPROVAL OF MINUTES	PBC Co-Chairs	Action	5 minutes
3) BUSINESS			
A. Integrated Planning and Budgeting	Michelle Marquez	Discussion	30 minutes
B. Accreditation Overview and Roles	Tracy Huang	Information	15 minutes
C. Cañada 50 th Anniversary Update	Megan Rodriguez Antone	Information	5 minutes
D. 2017-18 Adopted Budget	Michelle Marquez	Information	15 minutes
E. Reorganization of Athletics, Library, Learning Center, Dance, and Kinesiology Division	David M. Johnson	Information	10 minutes
F. PRESIDENT'S UPDATE		Information	5 minutes
G. STAFFING UPDATES		Information	5 minutes
H. MATTERS OF PUBLIC INTEREST		Information	
4) ADJOURN			

Fall 2017 PBC meeting dates:

September 6 and 20, October 4 and 18, November 1 and 15, December 6 and 20