



**PLANNING AND BUDGETING COUNCIL
MEETING AGENDA**

Wednesday, October 18, 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. Resource Prioritization Process	Tracy Huang and Michelle Marquez	Discussion	30 minutes
B. Construction Update	Michelle Marquez	Information	10 minutes
C. Technology Standards	Michelle Marquez and Leonor Cabrera	Discussion	10 minutes
D. PLANNING COUNCILS UPDATE		Information	10 minutes
E. PRESIDENT'S UPDATE	Jamillah Moore	Information	10 minutes
F. STAFFING UPDATES	Michelle Marquez	Information	5 minutes
G. MATTERS OF PUBLIC INTEREST		Information	
4) ADJOURN			

Upcoming PBC meeting dates:
November 15, December 6 and 20

New Position Proposals Presentations:
October 31, November 1, and November 2