



PLANNING AND BUDGETING COUNCIL

MEETING AGENDA

Wednesday, January 29, 2020

Note Location: ROOM 2-10

Regular Meeting: 2:10 – 4:00 p.m.

CONSENT AGENDA:

- Approval of [Minutes](#)
- Board-approved Staffing [Update](#)

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>PROCESS</u>	<u>TIME</u>
Welcome and Introductions Approval of Consent Agenda	Diana Tedone-Goldstone and Jeanne Stalker PBC Co-Chairs	Action	5
English Department Faculty Replacement Request	Doniella Maher, English Department Coordinator	Information Action	10
Academic Senate Program Review Improvement Recommendations	Diana Tedone-Goldstone, Academic Senate President	Information Action	10
Task Force on Committee Structure – report out	James Carranza, Dean of H&SS	Information Action	15
Task Force on Program Review Resource Prioritization Process Improvements	Manuel Pérez, VPSS	Discussion Action	25
STANDING ITEMS			
Guided Pathways	Dr. Manuel Pérez, VP of Student Services	Information	5
ACES Committee	David Reed, Dean of ASLT	Information	2
SEM Committee	Dr. Karen Engel, Dean of PRIE	Information	2
Planning Council Reports	IPC, SSPC, APC representatives	Information	6
Proposed new or renewed grant and categorically-funded positions	Graciano Mendoza, VP of Administrative Services and grant writers	Information	5
President’s Update	Dr. Jamillah Moore, President	Information	5
Matters of Public Interest	Open to all	Information	5
ADJOURN			

Next meeting: February 5, 2019. The meeting will also be held from 2:10 – 4:00 p.m.