

PCCD Planning and Budgeting Council

May 26, 2017

10:45 am to 2:00 pm

AGENDA

Time	Agenda Topic	2016-17 PBC Goal	PCCD 2016-17 Strategic Goals and Institutional Objectives	Facilitator/Presenter	Supporting Documents
10:30	I. Review and Approval of Agenda			Co-Chairs	Agenda
10:35	II. Review and Approval of April 28, 2017 Minutes			Co-Chairs (5 min.)	Minutes of April 28, 2017
10:40	III. Comments from the Public			All	
10:45	IV. Chancellor's Report and Dialogue	Goal V: Evaluate the continuous improvement of the District's PBIM process.	D. Strengthen Accountability, Innovation, and Collaboration D.2 Institutional Leadership and Governance D.3 Institutional Effectiveness	Dr. Jowel Laguerre (20 min.)	First draft of PBIM User Manual (see also VI. Task Force Reports)

11:10	<p>V. Standing Reports:</p> <ul style="list-style-type: none"> a. Workforce Development & Continuing Education b. DEC c. DFC d. DTC e. Accreditation Update 	<p>Goal V: Evaluate the continuous improvement of the District's PBIM process.</p> <p>Goal III: Oversee strategic planning and improvement of the District Education Committee to increase service delivery to grow enrollment.</p> <p>Goal VI. Review monthly reports on the resolution of any District Accreditation Recommendations</p>	<p>D. Strengthen Accountability, Innovation, and Collaboration</p> <p>D.2 Institutional Leadership and Governance</p> <p>D.3 Institutional Effectiveness</p> <p>E. Develop and manage Resources to Advance Our Mission</p> <p>E.4 Support Quality Instruction</p>	<p>Dr. Mel King</p> <p>Dr. Luis Pedraja Dr. Sadiq Ikharo Dr. Jason Cole Dr. Annette Dambrosio</p> <p>(5 -7 minutes each; total 35 minutes)</p>	
11:40	<p>VI. Task Force Reports</p> <ul style="list-style-type: none"> a. Chancellor's PBIM Review Task Force b. PBIM Assessment Task Force 2016-2017 Final Assessment Summary c. AP Task Force d. BAM TF – 2017/18 	<p>Goal V as above</p> <p>Goal V as above</p> <p>Goal I: Continue to evaluate the Budget Allocation Model (BAM)</p>	<p>Same as above</p> <p>-and-</p> <p>E.3 Fiscal Oversight</p>	<p>Dr. Yashica Crawford</p> <p>IR, Merritt College, Samantha Kessler</p> <p>Director Aaberge</p> <p>Co-Chair Dan Lawson</p> <p>(7 minutes each; total 30 minutes)</p>	<p>First Draft PBIM User Manual</p> <p>PBIM Executive Summary 2016-2017</p>
12:00	<p>Break for 15 minutes</p>				

12:15	VII. Assessment of 2016-2017 Goals	Goal IV: Evaluate the continuous assessment of PBIM	D. Strengthen accountability, Innovation, Collaboration	Dr. Yashica Crawford, et al. (15- 20 minutes)	Assessment to be completed at PBC
12:35	VIII. College/ District Resource Priorities: Technology	Goal III as above	E. Develop and manage Resources to Advance Our Mission	DTC Dr. Jason Cole (5 min.)	
12:55	IX. College / District Resource Priorities: Facilities	Goal III as above	E. Develop and manage Resources to Advance Our Mission	DFC Dr. Sadiq Ikharo (5 min.)	
1:20	X. Next Steps in Integrated Planning and Budget Development	Goal III as above	E. Develop and manage Resources to Advance Our Mission E.3 Fiscal Oversight	Acting VC Williams Director Aaberge (5 min.)	
1:45	XI. Board Policy & AP Updates <ul style="list-style-type: none"> • BP 2340, 2345, 3430, 3820, 4106, 7330, and 7340 • AP 3300, 3570, 4050, 4105, 4225, and 4240 	Goal III as above	D. Strengthen Accountability, Innovation, and Collaboration	Dr. Joseph Bielanski (10 min.)	BP 2340, 2345, 3430, 3820, 4106, 7330, and 7340 AP 3300, 3570, 4050, 4105, 4225, and 4240
2:00	XII. Adjournment			Acting VC Williams Co-Chair Dan Lawson	