

# PCCD Planning and Budgeting Council

**November 18, 2016**

**10:45 am to 1:00 pm**

## AGENDA

Time	Agenda Topic	Facilitator/ Presenter	Supporting Documents
10:45	<b>I. Review and Approve Agenda</b>	Co-Chairs	Agenda
10:50	<b>II. Review and Approve Minutes of October 28, 2016</b>	Co-Chairs	Minutes of October 28, 2016
10:55	<b>III. Comments from the Public</b>	Co-Chairs	
11:00	<b>IV. Chancellor’s Report and Dialogue</b>  <ul style="list-style-type: none"> <li>• <b>Creation of PBIM Reorganization Task Force</b></li> </ul>	Chancellor Laguerre	
11:25	<b>V. Standing Reports</b> <ul style="list-style-type: none"> <li>a. <b>DEC</b></li> <li>b. <b>DFC</b></li> <li>c. <b>DTC</b></li> <li>d. <b>Distance Education</b></li> <li>e. <b>Workforce Development and Continuing Education</b></li> <li>f. <b>Accreditation</b></li> </ul>	VC Ikharo  Dr. Mel King Annette Dambrosio	DFC October Minutes DTC October Minutes
11:45	<b>VI. Task Force Reports</b>  <ul style="list-style-type: none"> <li>a. <b>PBIM Assessment Task Force</b></li> <li>b. <b>Budget Allocation Model Task Force- 1<sup>st</sup> Reading</b></li> <li>c. <b>Creation of AP Task Force</b></li> </ul>	Annette Dambrosio VC Little Luther Aaberge	BAM TF Recommendations

12:05	<b>VII. Review and Assessment of PBC Goals &amp; Objectives for 2015-16</b>	Co-Chairs	2015-16 PBC Goals
12:35	<b>VIII. Identify PBC Goals &amp; Objectives for 2016-17</b>	Co-Chairs	

Posted November 14, 2016