

# PCCD Planning and Budgeting Council

December 16, 2016

10:45 am – 1:45 pm

## AGENDA

<b>Time</b>	<b>Agenda Topic</b>	<b>Facilitator/ Presenter</b>	<b>Supporting Documents</b>
10:45	<b>I. Review and Approve Agenda</b>	Co-Chairs	Agenda
10:50	<b>II. Review of Meeting Notes of November 18, 2016</b>	Co-Chairs	Meeting Notes of November 18, 2016
10:55	<b>III. Comments from the Public</b>	All	
11:00	<b>IV. Chancellor's Report and Dialogue</b>	Dr. Jowel Laguerre	
11:20	<b>V. Selection of new Co-Chair</b>	VC Little	
11:30	<b>VI. Standing Reports:</b> <b>a. Workforce Development &amp; Continuing Education</b> <b>b. DEC (CTE)</b> <b>c. DFC</b> <b>d. DTC</b> <b>e. Accreditation Update</b>	Dr. Mel King Mary Clarke-Miller Dr. Sadiq Ikharo VC Orkin Dr. Annette Dambrosio	

11:55	<b>VII. Task Force Reports</b> <ul style="list-style-type: none"> <li>a. Establish Chancellor's PBIM Structure Review TF</li> <li>b. Establish AP Task Force</li> <li>c. Strategic Plan Implementation Task Force Update</li> <li>d. Budget Allocation Model Task Force Update</li> <li>e. PBIM Assessment Task Force Update</li> </ul>	Dr. Yashica Crawford Director Luther Aaberge Dr. Yashica Crawford VC Little Samantha Kessler	
12:15	<i>Break for Holiday Pot Luck</i>		
12:45	<b>VIII. Adoption of Committee's Goals for 2016-2017  (&amp; review of 2015-16 Accomplishments)</b>	VC Little & Dr. Annette Dambrosio	2016-17 Goals & Objectives 2015-16 Accomplishments
1:00	<b>IX. Communication and the Role of PBC Members</b>	Dr. Yashica Crawford & VC Little	PBIM Model document
1:15	<b>X. Snapshot of the 2017-18 PBIM Calendar: A Look Ahead</b>	Director Aaberge	Calendar Snapshot
1:30	<b>XI. Board Policy &amp; Administrative Procedures Review</b>	Joseph Bielanski	BPs and APs
1:45	<b>XII. Adjournment</b>		