

# PCCD Planning and Budgeting Council

January 27, 2017

9:00 am to 12:00 pm

## AGENDA

| Time | Agenda Topic  | 2016-17 PBC Goal   | PCCD 2016-17 Strategic Goals and Institutional Objectives   | Facilitator/Presenter | Supporting Documents         |
|------|---|--|---|-----------------------|------------------------------|
| 9:00 | <b>I. Review and Approval of Agenda</b>                     |  |   | Co-Chairs             | Agenda                       |
| 9:05 | <b>II. Review and Approval of December 16, 2016 Minutes</b> |  |   | Co-Chairs             | Minutes of December 16, 2016 |
| 9:10 | <b>III. Comments from the Public</b>                        |  |   | All                   |                              |
| 9:15 | <b>IV. Chancellor's Report and Dialogue</b>                 | Goal V: Evaluate the continuous improvement of the District's PBIM process | D. Strengthen Accountability, Innovation, and Collaboration<br>D.2 Institutional Leadership and Governance<br>D.3 Institutional Effectiveness | Dr. Jowel Laguerre    |                              |
| 9:30 | <b>V. RETREAT<br/>(Goal Setting and Communication)</b>      | Same as above  | Same as above   | Dr. Yashica Crawford  |                              |

|       |   |   |  |  |                          |
|-------|---|---|--|--|--------------------------|
| 10:30 | <b>VI. Standing Reports:</b><br><b>a. Workforce Development &amp; Continuing Education</b><br><b>b. DEC – Distance Ed</b><br><b>c. DFC</b><br><b>d. DTC</b><br><b>e. Accreditation Update</b> | <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<br/> D.2. Institutional Leadership and Governance.<br/> D-3. Institutional effectiveness</p> <p>E. Develop and Manage Resources to Advance Our Mission<br/> E.4 Support Quality Instruction</p> | <p>Dr. Mel King<br/> Dr. Luis Pedraja/<br/> Inger Stark<br/> Dr. Sadiq Ikhara<br/> Dr. Mike Orkin<br/> Dr. Annette Dambrosio</p> |                          |
| 10:50 | <b>VII. Task Force Reports</b><br><b>a. Chancellor’s PBIM Review Task Force</b><br><b>b. AP Task Force</b><br><b>c. PBIM Assessment Task Force Update</b>                                     | <p>Goals V as above<br/> -and-<br/> Goal II: Improve efficiency of the Accounts payable processes</p>   | <p>Same as above<br/> -and-<br/> E.3 Fiscal Oversight</p>  | <p>Dr. Yashica Crawford<br/> Director Luther Aaberge<br/> Dr. Annette Dambrosio</p>  | <p>PBIM Draft Survey</p> |
| 11:10 | <b>VIII. Update on Facilities Master Planning</b>   | <p>Goal V as above</p>  | <p>D. Strengthen accountability, innovation, and collaboration<br/> E. Develop and manage resources to advance our Mission<br/> E.4 Support Quality Instruction</p>  | <p>Director Laura McCarty</p>  |                          |

|       |  |                                  |                             |                  |  |
|-------|--|----------------------------------|-----------------------------|------------------|--|
| 11:20 | <b>IX. Update on 2015-16 Audits</b>              | Goals II, III, and V<br>As above | E., E-3, D, D-2<br>as above | VC Little        |  |
| 11:30 | <b>X. Governor's Budget Proposal for 2017-18</b> | Goal V                           | Same as above               | VC Little        | Power Point Presentation               |
| 11:45 | <b>XI. AP Review</b>                             | Goal IV                          | D and D-2 as above          | Joseph Bielanski | AP 2710, AP 3435, AP 5011, and AP 6340 |
| 12:00 | <b>XII. Adjournment</b>                          |                                  |                             |                  |  |