

PCCD Planning and Budgeting Council

February 24, 2017

10:45 am to 1:45 pm

AGENDA

Time	Agenda Topic	2016-17 PBC Goal	PCCD 2016-17 Strategic Goals and Institutional Objectives	Facilitator/ Presenter	Supporting Documents
10:45	I. Review and Approval of Agenda			Co-Chairs	Agenda
10:50	II. Review and Approval of January 27, 2017 Minutes			Co-Chairs	Minutes of January 27, 2017
10:55	III. Comments from the Public			All	
11:00	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	

11:30	V. Standing Reports: 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>B.2 Partnerships</p> <p>D. Strengthen Accountability, Innovation, and Collaboration</p> <p>D.2 Institutional Leadership and Governance</p> <p>E. Develop and manage Resources to Advance Our Mission</p> <p>E.1 FTES/FTEF target</p> <p>E.4 Support Quality Instruction</p> <p>D.3 Institutional Effectiveness</p>	<p>Dr. Mel King</p> <p>Dr. Luis Pedraja</p> <p>Dr. Sadiq Ikharo</p> <p>Dr. Mike Orkin</p> <p>Dr. Annette Dambrosio</p>	
11:50	VI. Task Force Reports a. Chancellor's PBIM Review Task Force b. PBIM Assessment Task Force Update c. BAM TF Update d. RATF-CS appointments	<p>Goal V as above-and-</p> <p>Goal I: Continue to evaluate BAM</p> <p>Goal II: Improve efficiency of the Accounts Payable processes</p>	<p>D., D.2, and E. as above</p> <p>-and-</p> <p>E.3 Fiscal Oversight</p>	<p>Dr. Yashica Crawford</p> <p>Dr. Annette Dambrosio</p> <p>VC Ron Little</p> <p>Dr. Yashica Crawford</p>	<p>BAM TF Recommendations</p>
12:15	VII. Update on Scheduled Maintenance Projects Projects 2014-15, 2015-16, 2016-17	<p>Goal V as above</p>	<p>D. Strengthen Accountability, Innovation, and Collaboration</p>	<p>Dr. Sadiq Ikharo</p> <p>Osafran Okundaye</p>	<p>Scheduled Maintenance spreadsheets</p>

			E. Develop and manage Resources to Advance Our Mission D.4: Global Planning (TCO)		
12:35	VIII. Sustainability Master Planning	Goal V as above	D. Strengthen Accountability, Innovation, and Collaboration E. Develop and manage Resources to Advance Our Mission D.4: Global Planning (TCO)	Charles Neal	Sustainability Master Plan draft, etc.
1:00	IX. Budget Development for 2017-18 a. Tentative Budget Assumptions b. Enrollment projections – Resident & Non-Resident c. Resource Allocation, Program Review & PIOs	Goal II: Improve efficiency of accounts payable Goal V: Evaluate the continuous improvement of District’s PBIM	E.3: Fiscal Oversight E.1: FTES/FTEF target D.2: Institutional Leadership and Governance	VC Ron Little Director Luther Aaberge Dr. Yashica Crawford	Budget Assumptions based on Governor’s January proposal
1:30	X. AP / BP Update	Goal IV: Review/revise District Board Policies	D.2: Institutional Leadership and Governance	Dr. Joseph Bielanski	TBD
1:45	XI. Adjournment				