

**Participatory Governance Committee  
Mid-Year Evaluation Meeting**

**January 26, 2018, 11:30 am – 1:30 pm  
PCCD Board Room**

**(Chancellor Jowel Laguerre & DAS President Cleavon Smith, Presiding)**

**I. STANDING ITEMS**

- A. CALL TO ORDER** (11:30 am)
- B. ADOPTION OF THE AGENDA** (11:35 am)
- C. APPROVAL OF MINUTES** (November 27, 2017 & December 15, 2017)
- D. PUBLIC COMMENT** (11:40 am)

**II. CARRIED OVER AND NEW ITEMS**

<b>Topic:</b>	<b>Presenter:</b>	<b>Committee Goal(s):</b>	<b>Strategic Plan Goal:</b>	<b>Time Allocation:</b>
<i>PBIM Mid-Term Evaluation Report</i>	<i>Dr. Annette Dambrosio</i>			<i>20 minutes</i>
<i>PBIM Budget Planning</i> <ul style="list-style-type: none"> <li>• <i>Review of primary principles guiding decision making</i></li> <li>• <i>Discussion of goals and targets</i></li> <li>• <i>Review of Audit Report</i></li> <li>• <i>Review of Public/Private Partnership Rubric</i></li> </ul>	<i>Chancellor Laguerre</i>			<i>90 minutes</i>