### PCCD Planning and Budgeting Council

***May 22, 2015***

### Draft AGENDA

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| **Time** | **Agenda Topic** | **PBC 2014-15 Goal** | **PCCD 2014-15 Goal and Institutional Objective** | **Presenters** |
| 9:00 a.m. | **I. Agenda Review** |  |  | Facilitator |
| 9:05 a.m. | **II. Review of Minutes: April**  **27, 2015** |  | D. 3 Institutional Effectiveness | Facilitator |
| 9:10 | **III. Data Requests:**   * **# of full-time faculty per campus for the past 5 years** * **# of classified staff per campus for the past 5 years** * **Amount of budget allocation for faculty per campus for the past 5 years** * **Amount of base discretionary funds expended per campus for the past 5 years** * **FON number for the past 5 years** |  | D. 3 Institutional Effectiveness | VC Rinne and VC Orkin |
|  | **IV. Report of Progress in**  **Setting College Institutional**  **Effectiveness Goals for**  **2015 – 16.** | 6. Monitor Progress in the Integrated Planning and Budgeting Calendar | D. 3 Institutional Effectiveness  E.3 Fiscal Oversight | College Presidents |
|  | **V. Draft 5-year Construction**  **Plan** | 6. Monitor Progress in the Integrated Planning and Budgeting Calendar | D. 3 Institutional Effectiveness  E.3 Fiscal Oversight | VC Ikharo |
|  | **VI. Preliminary 2015-16**  **Budget** | 6. Monitor Progress in the Integrated Planning and Budgeting Calendar | D. 3 Institutional Effectiveness  E.3 Fiscal Oversight | VC Rinne |
|  | **VII. Board Policies and**  **Administrative**  **Procedures** | 3. Review and Recommend Board Policies and Administrative Procedures | D. 2 Institutional Leadership and Governance | Dr. Bielanski |
|  | **VIII. Assessment of PBC**  **2014-15 Goals** | 5. Evaluate Continuous Improvement of the PBIM Process | D.2 Institutional Leadership and Governance  D. 3 Institutional Effectiveness | Facilitator |