



PLANNING AND BUDGET COMMITTEE
November 24, 2015 – 2:00 p.m. to 3:00 p.m.
Board Room

AGENDA

Every effort will be made to start promptly at 2:00 p.m. and adjourn at 3:30 p.m. All items not covered will be carried over to the next agenda.

- I. Call to Order
- II. Review of Minutes October 27, 2015
- III. STRS/PERS Funding Schedule – Felipe Lopez
- IV. 2016-2017 Planning and Budget Calendar
- V. 2015-2016 Enrollment Management Funding - Dr. Phillip Humphreys
- VI. 2014-2015 PBC Evaluation/Employee Feedback Survey – Irene Graff
- VII. Annual Planning Update – Irene Graff
- VIII. Process Improvement Plan Consultation & Decision-Making – Irene Graff
- IX. Making Decisions Guidelines for Consultation Committees – Irene Graff
- X. Strategic Plan – Implementation – Irene Graff
- XI. Adjournment