



President's Advisory Council Agenda

September 25, 2019

2:00 pm to 4:00 pm

College Center – Room 227

MEMBERS: *Chair:* Greg Schulz *Deans:* Dan Willoughby *Management:* Jennifer LaBounty, Eddie Roth *Faculty:* Josh Ashenmiller, JP Gonzalez, Kim Orlijan, Marcus Wilson *Classified:* Marwin Luminarias, Carolyn Whelchel *Associated Students:* Harutyun Kejejyan *Resource Members:* Gilbert Contreras, Rodrigo Garcia, Lisa McPheron, José Ramón Núñez, Joe Ramirez

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| 1. Approval of Minutes | Action |
| 2. Approval of Agenda | Action |
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REPORTS

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|---|-------------|
| 1. President's Report (Schulz) | Information |
| 2. Planning & Budget Steering Committee Report (Garcia/Ramirez) | Information |
| PBSC Recommendations: | |
| • Non-Instructional Program Review Resource Requests | Action |
| • Instructional Equipment Funding | Action |
| • Lottery Funding | Action |
| 3. Guided Pathways/Pathways Steering Committee Report (Taylor) | Information |
| 4. PAC Member Reports | Information |
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OLD BUSINESS

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| 1. 2018-19 PAC Report (Surowski) | Action |
| 2. AB 19 and College Promise Program Planning (Schulz) | Information |
| 3. Educational Facilities Master Plan Update (Schulz) | Information |
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NEW BUSINESS

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| 1. One-time Funds (Schulz, DCC Members) | Information |
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ANNOUNCEMENTS

Next PAC Meeting on October 9, 2019