1. **Budget 2018-19 and Beyond**
   - FON and FT Faculty Hires
   - New Funding Formula and Budget Allocation Model
   - Other

2. **Board of Trustees**: Building Naming Policy & Upcoming COW Topics

3. **Update on E-115**

4. **Update on Administrative Changes at Trade**

5. **Status of Student Employees (HR-320) and AB 2160**

6. **Guided Pathways Next Steps**
   - Guided Pathways Coordinator Positions
   - Upcoming Events: Design Retreat and beyond

7. **AB705 Implementation—Next Steps**

8. **eLumen**: Status, next steps

9. **IT Update**:
   - New Website CMS
   - Canvas Support and Shells for All Faculty
   - E-mail migration, Centralized Help Desk, Reorganization and other issues

10. **Upcoming PDC Events on Leadership and Budget**
    - Budget 1/25/19
    - Leadership: 2/22/19

11. **Other items??**

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