



PLANNING AND BUDGETING COUNCIL MEETING AGENDA
Wednesday, May 3, 2023

In-person Meeting Location: Building 3 Room 104
and via Zoom: <https://smccd.zoom.us/j/82159721244>

MEETING TIME: 2:10 – 4:00 p.m.

AGENDA ITEM	PRESENTER	PROCESS	TIME
Welcome and Introductions <ul style="list-style-type: none"> Establish Quorum 	David Eck and Roz Young PBC Co-Chairs	Quorum	5
<u>CONSENT AGENDA</u> All items on the consent agenda may, by unanimous vote of the PBC members present, be approved by one motion after allowing for PBC member questions about a particular item. Prior to a motion for approval of the consent agenda, any PBC member, interested student, citizen or member of the staff may request that an item be removed from Consent to be discussed in the order listed, after approval of remaining items on the consent agenda.			
<ul style="list-style-type: none"> Approval of Minutes of Prior PBC Meeting Board-approved staffing update 			
REGULAR AGENDA			
Request to replace the vacant Instructional Technologist position in the Office of Instruction <u>Action:</u> Recommend to the College President to replace the vacant Instructional Technologist position	David Reed, Dean of ASLT	Information Q&A Action	2 2 1
Equity and Antiracism Planning Council: Update and Potential Next Steps	EAPC Tri-Chairs: Alison Field, Faculty Equity Coordinator; Krystal Martinez, Division Assistant; Wissem Bennani Dean, ESSP	Information Discussion	10 10
College Compendium of Committees Update	Karen Engel, Dean of PRIE	Discussion	5
Transition the Program Review Work Group to a PBC (operational committee) Sub-Committee <u>Action:</u> Rename the Program Review Work Group to be the Program Review Operational Committee	PBC Co-Chairs Young and Eck	Discussion Action	5 5
College Budget: Preparation for Closing the FY 2022-23	Ludmila Prisecar, VPAS	Discussion	5

Distance Education Advisory Committee (DEAC) and Technology Committee Bylaws updates	David Reed, Dean of ASLT, Co-Chair of DEAC and Technology Committee Nada Nekrep, Faculty Online Instruction Coordinator	Information Discussion	10 5
SEM Operational Plan: Proposed 2-Year Strategic Action Plan for Implementation	Chialin Hsieh, Interim VPI and Manuel Alejandro Pérez, VPSS	Information Discussion	5 5
Drop for Non-Payment Processes	SSPC Co-Chairs, Manuel Alejandro Pérez, VPSS and Michiko Kealoha, Director of Student Life & Leadership	Information Discussion	10 10
Student Modality Preferences Survey Results	Karen Engel, Dean of PRIE Alex Claxton, PRIE Analyst	Presentation Discussion	10 5
EMP 2.11: Develop a Cultural Center - Update	SSPC Work Group on the Cultural Center, Nimsi Garcia and Mary Ho, co-leads	Information Q&A	3 2
Participatory Governance Evaluation Survey – please respond	PBC Co-Chairs Young and Eck	Reminder	2

STANDING ITEMS

Associated Students (ASCC)	ASCC Representative	Information	2
Academic Senate of Cañada College	David Eck	Information	2
Classified Senate of Cañada College	Roslind Young	Information	2
Planning Council Reports	IPC, SSPC representatives	Information	2
President's Update	Kim Lopez, President	Information	5
Matters of Public Interest and Upcoming Events	Open to all	Information	5

ADJOURN: Next meeting will be on May 17, 2023

PBC Membership 2022-2023	Member
Academic Senate President or Vice President (ex officio)	David Eck
Academic Support and Learning Technologies Faculty Representative	Julian Taylor
Kinesiology, Athletics, and Dance Faculty Representative	Nick Carr
Business, Design & Workforce Division Faculty Representative	Ronda Chaney/Paul Naas
Humanities & Social Sciences Division Faculty Representative	Alicia Aguirre
Science & Technology Division Faculty Representative	Ray Lapuz
Student Services Faculty Representative	vacant
Adjunct or FT Faculty Representative at large	Denise Erickson
Classified Senate President or Vice President (ex officio)	Roslind Young
Classified Representative	Joshua Forman-Ortiz
Classified Representative	Rachel Corrales
Classified Representative	Claudia Rosales

Classified Representative	Peggy Perruccio
Classified Representative	Alyssa Lucchini
Classified Representative at large	Jeanne Stalker (replaced by Mayra Arellano for this meeting)
ASCC Student Representative	Lesly Ta
ASCC Student Representative	vacant
IPC Representative	Lisa Palmer
SSPC Representative	Maria Huning
Dean	Hyla Lacefield
Dean of Planning, Research, Innovation & Effectiveness (ex officio)	Karen Engel
Director of Marketing & Community Relations (ex officio)	Megan Rodriguez-Antone
Vice President of Instruction (ex officio)	Chialin Hsieh (interim)
Vice President of Student Services (ex officio)	Manuel Alejandro Perez
Vice President of Administrative Services (ex officio)	Ludmila Prisecar
College President (ex officio, non-voting)	Kim Lopez