



**PLANNING AND BUDGETING COUNCIL MEETING AGENDA**  
**Wednesday, May 18, 2022**

ZOOM Meeting: <https://smccd.zoom.us/j/84283623919>

**NOTE MEETING TIME: 2:10 – 4:00 p.m.**

AGENDA ITEM	PRESENTER	PROCESS	TIME
<b>Welcome and Introductions</b> <ul style="list-style-type: none"> <li>Establish Quorum</li> </ul>	David Eck and Roslind Young PBC Co-Chair	Quorum	5
<b>CONSENT AGENDA</b> 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"> <li><a href="#">Approval of Minutes of Prior PBC Meeting</a></li> <li><a href="#">Board-approved staffing update</a></li> <li><a href="#">Brown Act Resolution (for continued remote meeting)</a></li> </ul>			
<b>REGULAR AGENDA</b>			
<a href="#">Distance Education Plan Progress Report</a>	John Perez, DEAC Faculty Co-Chair David Reed, Dean, DEAC Co-Chair	Information Q&A	10 5
<b>Educational Master Plan: Final Adoption</b>  <u>Action:</u> Adopt the new EMP for 2022-27(+1) and forward to the President for implementation	EMP Task Force Tri Chairs Eck, Young and Engel	Discussion Action	10 10
<b>Summer Leadership Retreat Date</b>	PBC Co-Chairs Eck and Young	Discussion Poll	5 5
<b>Annual Plan Progress Report</b>	Dr. Manuel Alejandro Pérez, VPSS Dr. Tammy Robinson, VPI	Information	10
<b>Equity and Antiracism Leadership Group Proposal</b> <ol style="list-style-type: none"> <li>Create a new Council that is an evolution of the Antiracism Task Force and ACES for the College's antiracism and equity efforts</li> <li>Appoint PBC members to join Equity &amp; Antiracism Leadership Workgroup for Summer 2022 planning meetings resulting in a full proposal at the start of the 2022-2023 academic year that details how the new Council relates to the college governance structure.</li> </ol>	Equity & Antiracism Leadership Group	Presentation Discussion	10 15
<b>Personnel and Non-Personnel Resource Request Update</b>	Ludmila Prisecar, Interim VPAS	Information Q&A	10 5
<b>Update on the May Revision of the California State Budget &amp; College Budget Update</b>	Ludmila Prisecar, Interim VPAS	Information Q&A	10 10

<b>STANDING ITEMS</b>			
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
Guided Pathways	Dr. Manuel Pérez, VPSS	Information	2
Planning Council Reports	IPC, SSPC representatives	Information	2
President's Update	Kim Lopez, Interim President	Information	5
Matters of Public Interest and Upcoming Events	Open to all	Information	5
<b>ADJOURN: Next meeting will be in September, 2022</b>			

<b>PBC Membership 2021-2022</b>	<b>Member</b>
Academic Senate President or Vice President (ex officio)	David Eck
Academic Support and Learning Technologies Faculty Representative	Valeria Estrada
Kinesiology, Athletics, and Dance Faculty Representative	Nick Carr
Business, Design & Workforce Division Faculty Representative	Peggy Perruccio
Humanities & Social Sciences Division Faculty Representative	Alicia Aguirre
Science & Technology Division Faculty Representative	Ray Lapuz
Student Services Faculty Representative	Gloria Darafshi
Adjunct or FT Faculty Representative at large	Denise Erickson
Classified Senate President or Vice President (ex officio)	Roslind Young
Classified Representative	Mayra Arellano
Classified Representative	Nimsi Garcia
Classified Representative	Rachel Corrales
Classified Representative	Claudia Rosales
Classified Representative	Candice Johnson
Classified Representative at large	Maria Huning
ASCC Student Representative	Lesly Ta
ASCC Student Representative	TBD
IPC Representative	Allison Hughes
SSPC Representative	Max Hartman
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)	Tammy Robinson
Vice President of Student Services (ex officio)	Manuel Alejandro Perez
Vice President of Administrative Services (ex officio)	Ludmila Prisecar (interim)
College President (ex officio, non-voting)	Kim Lopez (interim)