



PLANNING AND BUDGETING COUNCIL MEETING AGENDA
Wednesday, November 2, 2022

In-person Meeting Location: Building 3 Room 104
and via Zoom: <https://smccd.zoom.us/j/86481024178>

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			
Addressing Internal Equity Report Recommendations (Áse) <ul style="list-style-type: none"> <u>Action:</u> for PBC to forward specific Áse recommendations to the relevant EMP strategy workgroups, based on the connections noted in the “ASE-EMP Implementation Matrix” Spreadsheet. Motion for PBC to prompt each of these EMP workgroups with the following questions and ask the groups to report back on these questions: <ul style="list-style-type: none"> How do you see your work contributing to (insert Áse recommendation)? Is there more you feel your group could be doing to address this (insert Áse recommendation)? If so, what additional resources (training, personnel, etc...) would you need? See the PBC materials for the Spreadsheet matrix and USC Center for Urban Education race-conscious and equity-minded recommendations 	Alison Field, ACES Co-Coordinator; Mary Ho, ACES, Co-Coordinator	Information Action	10 10
Student-first course schedule and completion in 3 years—program completability	Chialin Hsieh, Interim VPI and Instructional Deans	Information Discussion	15 5
Cañada Budget Updates <ul style="list-style-type: none"> Fund 3 Updates – including new State and Federal Grants 	Ludmila Prisecar, VPAS	Information Discussion	25 10

<ul style="list-style-type: none"> Use of HEERF (Higher Education Emergency Relief Funds) 			
Student Transportation – Planning for Spring 2023 <ul style="list-style-type: none"> Summary of current programs: Lyft pilot and Shuttle service Discussion of funding sources Plans for Spring 2023 Student Transportation Support 	Ludmila Prisecar, VPAS	Information Discussion	15 10

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 in November 16, 2022, including the Position Request Proposals			

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	Mayra Arellano
Classified Representative	Joshua Forman Ortiz
Classified Representative	Rachel Corrales
Classified Representative	Claudia Rosales
Classified Representative	Peggy Perruccio
Classified Representative	vacant
Classified Representative at large	Jeanne Stalker
ASCC Student Representative	Lesly Ta
ASCC Student Representative	vacant
IPC Representative	Allison Hughes
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