



PLANNING AND BUDGETING COUNCIL MEETING AGENDA
Wednesday, September 21, 2022

In-person Meeting Location: Building 3 Room 104
and via Zoom: <https://smccd.zoom.us/j/84010748085>

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			
SMCCCD Adopted Budget	Richard Storti, Executive Vice Chancellor, SMCCCD Bernata Slater, Chief Financial Officer and Peter Fitzsimmons, District Budget Officer, SMCCCD	Information Discussion	5 5
Facilities Master Plan adopted by the Board of Trustees on July 27, 2022	Richard Storti, Executive Vice Chancellor, SMCCCD Michele Rudovsky, Chief Facilities and Operations Officer, SMCCCD	Information	10
Librarian Faculty Replacement Position request <u>Action:</u> Recommend to replace Librarian Faculty Replacement	Diana Tedone Goldstone, Librarian	Information Action	10 5
Addressing Internal Equity Report Recommendations (Áse)	Alison Field, ACES Co-Coordinator; Manuel A. Pérez, ACES Co-Coordinator; Mary Ho, ACES, Co-Coordinator	Information Discussion	15 10
Changes to Administrative Program Review Questions (proposed)	Karen Engel, Dean of PRIE	Information	10
ACCJC Midterm Report Preparation Timeline <u>Action:</u> Adopt proposed timeline for preparation of ACCJC Midterm Report	Karen Engel, Dean, PRIE and Accreditation Liaison Officer	Information Action (PBC acting as Cañada's Accreditation Oversight Committee)	5 5
Guided Pathways Update	Manuel Alejandro Pérez, VPSS Chialin Hsieh, Interim VPI	Presentation Discussion	5 10
Enrollment Update	Chialin Hsieh, Interim VPI and Karen Engel, Dean of PRIE	Information Discussion	10 5

<p>ASCC Course Modality Proposal <u>Draft Action:</u> The Planning and Budgeting Council requests groups working on strategic initiatives related to the Fall 2022 ASCC recommendation on class modality to consider how their efforts could specifically support the ASCC recommendation. The Planning and Budgeting Council invites everyone working on initiatives related to the ASCC recommendation to report progress updates to PBC in early Spring 2023 semester.</p>	<p>David Eck and Roz Young PBC Co-Chairs</p>	<p>Discussion Action</p>	<p>10</p>
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STANDING ITEMS			
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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, Interim President	Information	5
Matters of Public Interest and Upcoming Events	Open to all	Information	5

ADJOURN: Next meeting will be in October 5, 2022			
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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	
Humanities & Social Sciences Division Faculty Representative	Alicia Aguirre
Science & Technology Division Faculty Representative	Ray Lapuz
Student Services Faculty Representative	
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 Perrucio
Classified Representative	Maria Huning
Classified Representative at large	Jeanne Stalker
ASCC Student Representative	Lesly Ta
ASCC Student Representative	vacant
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)	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