



Approved

PLANNING AND BUDGETING COUNCIL MEETING MINUTES

Wednesday, November 16, 2022

In-Person and Via Zoom

Regular Meeting: 2:10 – 4:00 p.m.

Members present: David Eck, Roslind Young, Mayra Arellano (for Jeanne Stalker), Nick Carr, Ronda Chaney, Paul Naas, Rachel Corrales, Karen Engel, Denise Erickson, Joshua Forman-Ortiz, Chialin Hsieh, Maria Huning, Hyla Lacefield, Ray Lapuz, Kim Lopez, Alyssa Lucchini, Lisa Palmer, Manuel Alejandro Pérez, Peggy Perruccio, Ludmila Prisecar, Megan Rodriguez Antone, Claudia Rosales, Jeanne Stalker, Julian Taylor.

Members absent: Alicia Aguirre, Jeanne Stalker, Lesly Ta.

Guests and others present: Natalie Alizaga, Ron Andrade, Lorraine Barrales-Ramirez, Chris Burns, Leonor Cabrera, James Carranza, Marcos Chacon, Alex Claxton, Mary Chries Concha Thia, Sarah Cortez, Alison Field, Jenna French, Paul Gaskins, Mary Hale, Sarah Harmon, Max Hartman, Mary Ho, Jamie Hui, Debbie Joy, Jessica Kaven, Maria Lara-Blanco, Adolfo Leiva, Joan Murphy, Candice Nance, David Reed, Chris Rico, Chris Rico, Shannon Sanchez, Chantal Sosa, Diana Tedone-Goldstone, Elizabeth Terzakis, Lezlee Ware, Spencer Wong, David Vera, Jose Zelaya.

AGENDA ITEM	CONTENT
<p>1. Welcome, Introductions and Approval of Consent Agenda</p>	<p>Meeting called to order at 2:10 p.m.</p> <p>The consent agenda and minutes of November 2 were reviewed along with the board-approved staffing update from November 9 and the Cañada College Student Equity and Achievement Program (SEAP) Plan.</p> <p>ACTION: A motion to approve the consent agenda was made by Dean Hyla Lacefield and seconded by Denise Erickson Motion passed.</p>
<p>2. Consider Proposals for New Permanent Positions from Programs Submitting them via the Annual Program Review Process and Integrated Planning and Budgeting Cycle</p>	<p>New position presentations were made on both November 16 and 17 by faculty, staff and administrators. The presentation schedule may be found here: https://canadacollege.edu/planningbudgetingcouncil/staffing.php</p> <p>The links to the presentation recordings may be found here:</p> <p>Wednesday, November 16, 2:10 - 5:00 p.m. (meeting recording) Thursday, November 17, 2:00 - 5:00 p.m. (meeting recording)</p>
<p>STANDING ITEMS</p>	
<p>3. Associated Students of Cañada College</p>	<p>No report was presented.</p>
<p>4. Academic Senate of Cañada College</p>	<p>David Eck reported that they will be appointing faculty to the Vice President of Instruction hiring committee at the December Academic Senate meeting. Interested faculty are asked to please</p>

	share their name with David Eck (eckd@smccd.edu) and Natalie Alizaga (alizaganatalie@smccd.edu). They request that you share your name early.
5. Classified Senate of Cañada College	No update was reported.
6. Planning Council Reports	<u>IPC</u> : No update was reported. <u>SSPC</u> : No update was reported
7. President's Update	No update was reported.
8. Matters of Public Interest and Upcoming Events	None were reported.
ADJOURNMENT	The meeting was adjourned at 5:45 p.m.
Next Meeting	The next meeting will be held on December 7, 2022.