



PLANNING AND BUDGETING COUNCIL MEETING AGENDA
Wednesday, February 21, 2024

New In-person Meeting Location: Building 9 Room 257A
and via Zoom: <https://smccd.zoom.us/j/83846328550>

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 Maria Huning 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			
Distance Education Plan <ul style="list-style-type: none"> Presentation DE Plan DE Strategic Plan 2024-27 (draft) 	Co-chairs Distance Education Advisory Committee (DEAC): Nada Nekrep (Online Instruction Coordinator) and Anniqua Rana (interim Dean of ASLT)	Information Discussion	10 5
Technology Plan <ul style="list-style-type: none"> Presentation Tech Plan Technology Plan 2024-27 (draft) 	Co-chairs Tech Committee: Nada Nekrep (Online Instruction Coordinator) and Anniqua Rana (interim Dean of ASLT)	Information Discussion	10 5
Professional Development Plan <ul style="list-style-type: none"> Presentation PD Plan PD Plan 2024-27(draft) Includes update on EMP 2.8 Provide regular, accessible, planned and intentional professional development opportunities Includes update on Institutional Effectiveness Partnership Initiative 	Co-chairs Professional Development Planning Committee (PDPC): Jacky Ip, Ellen Young, Anniqua Rana	Information Discussion	15 10
Course Enrollments Data for Spring 2024 semester	Chialin Hsieh, Vice President of Instruction David Eck, Academic Senate	Information Discussion	10 5
ACCJC Substantive Change <ul style="list-style-type: none"> Accreditation status change related to over 50% of our college courses involving distance education 	Karen Engel, Dean of Planning, Research, and Institutional Effectiveness	Information	5

Equity and Antiracism Planning Council Updates <ul style="list-style-type: none"> Update on ongoing EAPC workgroups 	Michiko Kealoha, EAPC tri-chair Krystal Martinez, EAPC tri-chair Kiran Malavade, EAPC tri-chair	Information Discussion	10 5
Office of Equity Updates	Michiko Kealoha, Director of Equity, Maggie De Paz Fernandez, Program Services Coordinator	Information Discussion	10 5

STANDING ITEMS			
Associated Students (ASCC)	ASCC Representative	Information	2
Classified Senate of Cañada College	Maria Huning	Information	2
Academic Senate of Cañada College	David Eck	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: Our next meeting will be on March 6, 2024			

PBC Membership 2023-2024	Member
Academic Senate President or Vice President (ex officio)	David Eck
Classified Senate President or Vice President (ex officio)	Maria Huning
Academic Support and Learning Technologies Faculty Representative	Julian Taylor
Kinesiology, Athletics, and Dance Faculty Representative	Nick Carr
Business, Design & Workforce Division Faculty Representative	Sarita Santos
Humanities & Social Sciences Division Faculty Representative	Alicia Aguirre
Science & Technology Division Faculty Representative	Ray Lapuz
Student Services Faculty Representative	Kassie Alexander
Adjunct or FT Faculty Representative at large	Denise Erickson
Classified Representative	Gina Hooper
Classified Representative	Rachel Corrales
Classified Representative	Jacky Ip
Classified Representative	John Omar
Classified Representative	Joan Murphy
Classified Representative at large	Christopher Wardell
ASCC Student Representative	Mia Berta
ASCC Student Representative	vacant
IPC Representative	Diana Tedone-Goldstone
SSPC Representative	Mayra Arellano
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
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