



PLANNING AND BUDGETING COUNCIL MEETING AGENDA
Wednesday, February 7, 2024

In-person Meeting Location: Building 3 Room 104
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 Fashion Design Faculty Replacement Request submitted by Rhonda Chaney (Fashion Design) and Hyla Lacefield, Dean of BDW Communication Studies Faculty Replacement Request submitted by James Carranza, Dean of Humanities & Social Sciences 			
REGULAR AGENDA			
Drop for Non-Payment Proposal	Danielle Pelletier, ESL Faculty Max Hartman, Dean of Counseling Wissem Bennani, Dean of Enrollment & Student Support Services	Information Discussion	10 10
College Midterm Report to the ACCJC – 2023	Karen Engel, Dean of PRIE, ALO	Information	2
ISER 2025 Preparation: Timeline and Spring 2024 Gap Analysis Process <u>Action:</u> Adopt a 2-year timeline for the preparation of a new Institutional Self Evaluation Report for the ACCJC <u>Action:</u> Approve Spring 2024 Accreditation Steering Committee Members and direct them to return to PBC by early April with recommendations for how to address any evidence gaps.	Karen Engel, Dean of PRIE, ALO	Information Action(s)	15 5
Institution-Set Standards for 2022-23	Karen Engel, Dean of PRIE & Terra Morris, PRIE Analyst	Information Discussion	5 10

EMP Priority #2 Workgroup Implementation Proposal: Expand programs and opportunities to new community members in North Fair Oaks, Belle Haven, and E. Palo Alto, especially BIPOC communities	Manuel Alejandro Pérez, Vice President of Student Services Work Group Lead	Information Discussion	10 5
EMP Priority #3 Workgroup Implementation Proposal: Strengthen K-16 Pathways and Transfer Workgroup Recommendations	Chialin Hsieh, Vice President of Instruction Work Group Lead	Information Discussion	10 5
EMP Priority #4 Workgroup Implementation Proposal: Reimagining Career	Karen Engel, Dean of PRIE, Work Group Lead	Information Discussion	10 5
EMP Strategic Initiative 4.3: Create a hub for evening and weekend students – evaluation of Fall 2023 pilot	Manuel Alejandro Pérez, Vice President of Student Services Karen Engel, Dean of PRIE	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 February 21, 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	TBD
ASCC Student Representative	Mia Berta
ASCC Student Representative	vacant

IPC Representative	TBD
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