



PLANNING AND BUDGETING COUNCIL MEETING AGENDA
Wednesday, April 7, 2021

ZOOM Meeting: <https://smccd.zoom.us/j/83170271279?pwd=Y0REVTB3TXUvb2pXa3ByQ3hxSkppUT09>

MEETING TIME: 2:00 – 4:00 p.m.

CONSENT AGENDA:

- Approval of Consent Agenda, [Minutes](#) from prior meeting and Board-approved Staffing [Update](#)

AGENDA ITEM	PRESENTER	PROCESS	TIME
Welcome and Introductions <ul style="list-style-type: none"> • Approval of Consent Agenda 	Diana Tedone-Goldstone and Jeanne Stalker PBC Co-Chairs	Action	5
Preliminary Budget Assumptions for 2021-22	Bernata Slater, Chief Business Officer Peter Fitzsimmons, District Budget Officer SMCCCD	Information Q&A	15 7
Division Resource Prioritization <u>Action:</u> Certify that Divisions followed the PBC prioritization process and forward requests to the College President.	James Carranza, Dean, PBC Rep. et al	Presentation Discussion Action	20 10 5
Administrative Planning Council <u>Action:</u> Suspend APC as a “planning council”	Graciano Mendoza, VPAS	Discussion Action	3 2
Technology Plan Progress, Draft Bylaws and Future Planning <u>Action:</u> Approve new bylaws for the Technology Committee	College Technology Committee Co-Chairs: Allison Hughes, David Reed, John Pérez	Presentation Discussion Action	10 5 2
Technology Refresh Update	College Technology Committee Co-Chairs: Allison Hughes, David Reed, John Pérez	Information	10
Distance Education Plan Progress and Future Planning	Distance Education Advisory Committee Co-Chairs: David Reed, John Pérez, Nick deMello	Presentation Discussion	10 10
Student Services Key Program and Staffing Updates During the Pandemic	Manuel Pérez, VPSS	Presentation Discussion	5 5

STANDING ITEMS			
Associated Students (ASCC)	Mari Managadze, ASCC Representative	Information	Please provide written reports in the Chat
Academic Senate of Cañada College	Diana Tedone-Goldstone	Information	
Classified Senate of Cañada College	Jeanne Stalker	Information	
Guided Pathways	Dr. Manuel Pérez, VPSS	Information	
Planning Council Reports	IPC, SSPC, APC representatives	Information	
President’s Update <ul style="list-style-type: none"> • Critical Conversations on Race and USC Alliance • Staff Update Student Services 	Dr. Jamillah Moore, President	Information	5
Matters of Public Interest and Upcoming Events	Open to all	Information	5
ADJOURN: Next meeting will be on April 21, 2021 via Zoom			

PBC Membership	Member
Academic Senate President or Vice President (ex officio)	Diana Tedone-Goldstone
Academic Support and Learning Technologies Faculty Representative	Cynthia McCarthy
Kinesiology, Athletics, and Dance Faculty Representative	Nick Carr
Business, Design & Workforce Division Faculty Representative	Peggy Perruccio
Humanities & Social Sciences Division Faculty Representative	Salumeh Eslamieh (on leave – replaced by Doniella Maher for the Spring 2021 term)
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)	Jeanne Stalker
Classified Representative	Margarita Baez
Classified Representative	Nimsi Garcia
Classified Representative	Rachel Corrales
Classified Representative	Roslind Young
Classified Representative	Chantal Sosa
Classified Representative at large	Joshua Forman-Ortiz
ASCC Student Representative	Mari Managadze
ASCC Student Representative	vacant
IPC Representative	James Carranza
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
Vice President of Instruction (ex officio)	Tammy Robinson
Vice President of Student Services (ex officio)	Manuel Alejandro Perez
Vice President of Administrative Services (ex officio)	Graciano Mendoza
College President (ex officio, non-voting)	Jamillah Moore