



**PLANNING AND BUDGETING COUNCIL MEETING AGENDA**  
**Wednesday, March 17, 2021**

ZOOM Meeting: <https://smccd.zoom.us/j/89334522139?pwd=Z2UvK2pXN1MldW54dnFFcjZ3Ni9Tdz09>

**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
<b>Welcome and Introductions</b> • Approval of Consent Agenda	Diana Tedone-Goldstone and Jeanne Stalker PBC Co-Chairs	Action	5
<b>Formation of an UMOJA Program</b>	Lezlee Ware, Elizabeth Terzakis, Michael Hoffman, Sarah Aranyakul	Information Discussion	15 10
<b>Antiracism Task Force</b>	The Antiracism Task Force	Information Discussion	15 10
<b>Administrative Planning Council</b>	Graciano Mendoza, VPAS	Recommendation Discussion	5 10
<b>Campus Climate Survey</b> <u>Action: postpone campus climate survey until spring 2022 due to COVID</u>	Karen Engel, Dean of PRIE Manuel Pérez, VPSS	Update Discussion Action	5 10 5
<b>Participatory Governance Evaluation (Survey)</b>	Diana Tedone-Goldstone and Jeanne Stalker PBC Co-Chairs	Reminder!	5
<b>Resource Request Priority Lists from Divisions</b>	Diana Tedone-Goldstone and Jeanne Stalker PBC Co-Chairs	Reminder!	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	
<b>President's Update</b> • 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
<b>ADJOURN: Next meeting will be on April 7, 2021 via Zoom</b>			

PBC Membership	Member
Academic Senate President or Vice President (ex officio)	Diana Tedone-Goldstone
Academic Support and Learning Technologies Division 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