



PLANNING AND BUDGETING COUNCIL MEETING AGENDA

Wednesday, November 18, 2020

ZOOM Meeting: <https://smccd.zoom.us/j/95119162793?pwd=MktkTXkza244cGVtN3JFSGkyRktuZz09>

PLEASE NOTE new, longer MEETING TIME: 2:00 – 4:15 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 • Approval of Consent Agenda	Diana Tedone-Goldstone and Jeanne Stalker PBC Co-Chairs	Action	5
English Faculty Replacement Position <u>Action:</u> recommend to College President to move forward with replacing position vacated	Doniella Maher, English Department Coordinator	Information Action	10 5
Education & Human Development Faculty Replacement Position <u>Action:</u> recommend to College President to move forward with replacing position vacated	Patty Hall, EHD Faculty	Information Action	10 5
Personal Counseling Faculty Replacement Position <u>Action:</u> recommend to College President to move forward with replacing position vacated	Bettina Lee, Director of Disability Resource Center Max Hartman, Dean of Counseling	Information Action	10 5
STUDY SESSION: College Scorecard	Office of Planning, Research & Institutional Effectiveness, Karen Engel & Alex Claxton <u>PBC College Scorecard Task Force:</u> Jessica Kaven, Mary Concha Thia, James Carranza, Max Hartman, David Reed (JT Eden, former student)	Information Discussion	15 25
Institution Set Standards <u>Action:</u> Approve new metrics and goals for the College's institution set standards	Karen Engel, Dean of PRIE	Action	5
STUDY SESSION: Research & Evaluation Plan	Office of Planning, Research & Institutional Effectiveness, Karen Engel, Milena Angelova & Alex Claxton	Information Discussion	10 10

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 • Critical Conversations on Race and USC Alliance • Staff Update Student Services	Dr. Jamillah Moore, President	Information	10
Matters of Public Interest and Upcoming Events	Open to all	Information	5
ADJOURN: Next meeting will be on December 2, 2020 via Zoom			

PBC Membership	Member
Academic Senate President or Vice President (ex officio)	Diana Tedone-Goldstone
Academic Support and Learning Resources 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
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	Rosalind Young
Classified Representative	Loretta Davis Rascon
Classified Representative	Chantal Sosa
Classified Representative at large	Joshua Forman Ortiz
ASCC Student Representative	Mari Managadze
ASCC Student Representative	Lauren Binder
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