



PLANNING AND BUDGETING COUNCIL MEETING AGENDA

Wednesday, September 16, 2020

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

Regular Meeting: 2:10 – 4:00 p.m.

CONSENT AGENDA:

- Approval of [Minutes](#) and Board-approved Staffing [Update](#)

AGENDA ITEM	PRESENTER	PROCESS	TIME
Welcome and Introductions <ul style="list-style-type: none"> • Approval of Consent Agenda • Upcoming Events 	Diana Tedone-Goldstone and Jeanne Stalker PBC Co-Chairs	Action	5
Program Review Proposed Improvements <u>Action items:</u> <ul style="list-style-type: none"> • Establish a cross-functional Program Review Work Group (on-going) • Adopt an updated Timeline for program review for 2020-21 • Suspend the existing resource request rubric • Establish critical questions and strategic priorities to be used (and how they are to be used) in the resource request prioritization process this year • Amend PBC's role in the resource prioritization process to certifying that the process was followed effectively at the Division level, rather than creating one, college-wide list of prioritized non-personnel requests 	Diana Tedone-Goldstone, Academic Senate President Max Hartman, SSPC Rep. to PBC Representing the Joint College-wide Program Review Improvement Work Group	Information Discussion Action	10 20 5
Administrative Planning Council <u>Action:</u> approve proposal to change the status of APC from a planning council to a work group, President's Operating Group (POG)	Graciano Mendoza, VPAS	Proposal Discussion Action	1 2 2
Anti-Racism Framework & recommendations for next steps – update on outreach, feedback and process	Diana Tedone-Goldstone and Jeanne Stalker, PBC Co-Chairs	Discussion	15
Annual Plan for 2020-21	Karen Engel, Dean of PRIE	Information Discussion	4 5
Transfer Services Plan <u>Action:</u> Authorize (and appoint) a group of faculty, staff, students and administrators to develop (and return to PBC with) a plan for aligning and strengthening transfer support services to transfer-oriented students across the College in order for the College to meet its Vision for Success Transfer goals.	Manuel Pérez, VPSS Max Hartman, Dean of Counseling Gloria Darafshi, Articulation Officer & Counselor Soraya Sohrabi, Transfer Services Supervisor Mary Ho, Director of Post-Secondary Success	Recommendation Discussion Action	5 5 2

AGENDA ITEM	PRESENTER	PROCESS	TIME
Task Force on Committee Structure recommendation re Bylaw and Plan Templates for all College Committees <u>Action:</u> Adopt bylaw and plan templates for all participatory governance committees to use from Fall 2020 onward	James Carranza, Dean of HSS, and Task Force on Committee Structure Members: Jessica Kaven, Loretta Davis-Rascon, Mary Chries Concha-Thia	Information Discussion	6 4
STANDING ITEMS			
Associated Students of Cañada College	Nika Self, ASCC Representative	Information	2
Academic Senate of Cañada College	Diana Tedone-Goldstone	Information	1
Classified Senate of Cañada College	Jeanne Stalker	Information	1
Guided Pathways	Dr. Manuel Pérez, VPSS	Information	4
Planning Council Reports	IPC, SSPC, APC representatives	Information	6
President's Update <ul style="list-style-type: none"> Critical Conversations on Race 	Dr. Jamillah Moore, President <ul style="list-style-type: none"> Facility Master Plan (Multicultural Center) 	Information	3
Matters of Public Interest	Open to all	Information	2
ADJOURN			

Our next meeting will be on October 7, 2020 via Zoom.