

PLANNING AND BUDGETING COUNCIL MEETING AGENDA

Wednesday, December 1, 2021

ZOOM Meeting:

**MEETING TIME: 2:00 – 4:00 p.m.**

| **AGENDA ITEM** | **PRESENTER** | **PROCESS** | **TIME** |
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| **Welcome and Introductions** * Establish Quorum
 | David Eck and Roslind YoungPBC Co-Chairs | Quorum | 5 |
| [**CONSENT AGENDA**](https://canadacollege.edu/planningbudgetingcouncil/meetings.php)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. |
| * [Approval of Minutes of Prior PBC Meeting](https://canadacollege.edu/planningbudgetingcouncil/meetings.php)
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| * [Board-approved staffing update](https://canadacollege.edu/planningbudgetingcouncil/meetings.php)
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| * [Brown Act Resolution (for continued remote meeting)](https://canadacollege.edu/planningbudgetingcouncil/2021-22/Brown%20Act%20Resolution.pdf)
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| **REGULAR AGENDA** |
| **Personnel Request Presentations****See Schedule of Presentations On the PBC Website:**  [**https://canadacollege.edu/planningbudgetingcouncil/staffing.php**](https://canadacollege.edu/planningbudgetingcouncil/staffing.php) | David Eck and Roslind YoungPBC Co-Chairs and presenters  | Zoom Presentations | 100 |
| **Return to Campus (New Standing Item)** | Kim Lopez, Interim President | Information | 15 |
| **Comments on Non-Agenda Items** | David Eck and Roslind YoungPBC Co-Chairs | Public | 5 |

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| **ADJOURN: Next Meeting will be on December 15, 2021** |

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| **PBC Membership 2021-2022** | **Member** |
| Academic Senate President or Vice President (ex officio) | David Eck |
| Academic Support and Learning Technologies Faculty Representative | Valeria Estrada |
| Kinesiology, Athletics, and Dance Faculty Representative | Nick Carr |
| Business, Design & Workforce Division Faculty Representative | Peggy Perruccio |
| Humanities & Social Sciences Division Faculty Representative | Alicia Aguirre |
| Science & Technology Division Faculty Representative | Ray Lapuz |
| Student Services Faculty Representative | Gloria Darafshi |
| Adjunct or FT Faculty Representative at large | Denise Erickson |
| Classified Senate President or Vice President (ex officio) | Roslind Young |
| Classified Representative | Margarita Baez |
| Classified Representative | Nimsi Garcia |
| Classified Representative | Rachel Corrales |
| Classified Representative | Claudia Rosales |
| Classified Representative | Candice Johnson |
| Classified Representative at large | Joshua Forman-Ortiz |
| ASCC Student Representative | Derek Lennen  |
| ASCC Student Representative | TBD |
| IPC Representative | Allison Hughes |
| 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-Antone |
| 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) | Ludmila Prisecar (interim) |
| College President (ex officio, non-voting) | Kim Lopez (interim) |