



PLANNING AND BUDGETING COUNCIL MEETING AGENDA
Wednesday, December 7, 2022

In-person Meeting Location: Building 3, Room 104
and via Zoom: <https://smccd.zoom.us/j/86481024178>

MEETING TIME: 2:10 – 4:00 p.m.

AGENDA ITEM	PRESENTER	PROCESS	TIME
Welcome and Introductions <ul style="list-style-type: none"> Establish Quorum 	David Eck and Roz Young PBC Co-Chairs	Quorum	5
<u>CONSENT AGENDA</u> 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.			
<ul style="list-style-type: none"> Approval of Minutes of Prior PBC Meeting Board-approved staffing update 			
REGULAR AGENDA			
Proposal for Bylaws and membership of the Equity and Antiracism Planning Council to be piloted spring 2023 <u>Actions:</u> Adopt bylaws and membership for the new Equity and Antiracism Planning Council	Alison Field, ACES Faculty Co-Chair Mary Ho, Director PSS, ACES Co-Chair Manuel Alejandro Pérez, VPSS, ACES Co-Chair	Information Discussion Action	10 15 5
Institution Set Standards and College Scorecard: review of college goals and metrics	Karen Engel, Dean of PRIE Alex Claxton Planning & Research Analyst	Presentation Discussion	10 10
EMP Progress Update: Transportation	Ludmila Prisecar, VPAS	Information Discussion	10 10
OER/ZTC Implementation Plan <ul style="list-style-type: none"> State Funds that will be available during Spring 2023 semester 	Sarah Harmon, OER/ZTC coordinator	Information	5
Educational Master Plan Implementation <ul style="list-style-type: none"> Updates on the Cañada Collaborates Matrix 	David Eck and Roz Young PBC Co-Chairs	Information Discussion	10 5

STANDING ITEMS			
Associated Students (ASCC)	ASCC Representative	Information	2
Academic Senate of Cañada College	David Eck	Information	2
Classified Senate of Cañada College	Rosling Young	Information	2
Planning Council Reports	IPC, SSPC representatives	Information	2
President's Update	Kim Lopez, President	Information	5
Matters of Public Interest and Upcoming Events	Open to all	Information	5
ADJOURN: Next meeting will be in February 1, 2023			

PBC Membership 2022-2023	Member
Academic Senate President or Vice President (ex officio)	David Eck
Academic Support and Learning Technologies Faculty Representative	Julian Taylor
Kinesiology, Athletics, and Dance Faculty Representative	Nick Carr
Business, Design & Workforce Division Faculty Representative	Ronda Chaney/Paul Naas
Humanities & Social Sciences Division Faculty Representative	Alicia Aguirre
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)	Roslind Young
Classified Representative	Joshua Forman-Ortiz
Classified Representative	Rachel Corrales
Classified Representative	Claudia Rosales
Classified Representative	Peggy Perruccio
Classified Representative	Alyssa Lucchini
Classified Representative at large	Jeanne Stalker (replaced by Mayra Arellano for rest of Fall semester)
ASCC Student Representative	Lesly Ta
ASCC Student Representative	vacant
IPC Representative	Lisa Palmer
SSPC Representative	Maria Huning
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)	Chialin Hsieh (interim)
Vice President of Student Services (ex officio)	Manuel Alejandro Pérez
Vice President of Administrative Services (ex officio)	Ludmila Prisecar
College President (ex officio, non-voting)	Kim Lopez