



**PLANNING AND BUDGETING COUNCIL MEETING AGENDA**  
**Wednesday, October 19, 2022**

**In-person Meeting Location: Building 3 Room 104**  
**and via Zoom: <https://smccd.zoom.us/j/84010748085>**

**MEETING TIME: 2:10 – 4:00 p.m.**

AGENDA ITEM	PRESENTER	PROCESS	TIME
<b>Welcome and Introductions</b> <ul style="list-style-type: none"> <li>Establish Quorum</li> </ul>	David Eck and Roz Young PBC Co-Chairs	Quorum	5
<b><u>CONSENT AGENDA</u></b> 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"> <li><a href="#">Approval of Minutes of Prior PBC Meeting</a></li> <li><a href="#">Board-approved staffing update</a></li> </ul>			
<b><u>REGULAR AGENDA</u></b>			
<b>Student Senate/PTK Proposal: Childcare Center Task Force</b> <u>Action:</u> Form a taskforce to investigate options to get childcare on campus (see <a href="#">PBC Oct 5 presentation for proposed membership</a> )	PTK and ASCC student representatives: Diana Castro, Giovanna Mancinelli, Anthony Leon Chumptazi, Lesly Ta	Discussion Action	10 5
<b>Proposal for Piloting an Equity and Antiracism Planning Council</b> <u>Actions:</u> <ol style="list-style-type: none"> <li>Pilot an Equity and Antiracism Council (EAPC) for Spring 2023 in which both Councils (PBC and EAPC) make recommendations to the President;</li> <li>Academic Committee on Equity and Success (ACES) will (a) build on recommendations of the summer work group and (b) develop a proposal for EAPC membership and Bylaws;</li> <li>ACES will return at Dec 7 PBC meeting to provide a progress update or proposal for EAPC membership and Bylaws.</li> </ol>	Alison Field, ACES Faculty Co-Chair Mary Ho, Director PSS, ACES Co-Chair Manuel Alejandro Pérez, VPSS, ACES Co-Chair	Discussion Action	10 5
<b>Student Equity &amp; Achievement Plan 2022-25 - DRAFT</b>	Alison Field, ACES Faculty Co-Chair Mary Ho, ACES Co-Chair Manuel Alejandro Pérez, ACES Co-Chair	Presentation Discussion	15 5
<b>Strategic Enrollment Implementation</b>	Chialin Hsieh, Interim VPI and Instructional Deans	Information Discussion	10 5
<b>2021-22 Actual Revenues and Expenditures</b>	Ludmila Prisecar, VPAS	Presentation Q&A	15 5

<b>STANDING ITEMS</b>			
Associated Students (ASCC)	ASCC Representative	Information	2
Academic Senate of Cañada College	David Eck	Information	2
Classified Senate of Cañada College	Roslind 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
<b>ADJOURN: Next meeting will be in November 2, 2022</b>			

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	Vacant
Classified Representative at large	Jeanne Stalker
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 Perez
Vice President of Administrative Services (ex officio)	Ludmila Prisecar
College President (ex officio, non-voting)	Kim Lopez