



**PLANNING AND BUDGETING COUNCIL MEETING AGENDA**  
**Wednesday, April 19, 2023**

**In-person Meeting Location: Building 3 Room 104**  
**and via Zoom: <https://smccd.zoom.us/j/82159721244>**

**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
<u><b>CONSENT AGENDA</b></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"> <li><a href="#">Approval of Minutes of Prior PBC Meeting</a></li> <li><a href="#">Board-approved staffing update</a></li> </ul>			
<b>REGULAR AGENDA</b>			
<b>Program Services Coordinator, Degree Audit Position at Admissions and Records</b>  <u>Action:</u> Recommend to the College President the replacement of the PSC for Degree Audit position in A&R	Wissem Bennani, Dean of ESSSP	Information Action	3 2
<b>Strategic Enrollment Management (SEM) Operational Plan: first read of the final draft</b>	Chialin Hsieh, Interim VPI and Manuel Alejandro Pérez, VPSS	Information Discussion	10 10
<b>EMP Progress Update:</b> EMP Strategic Initiatives 1.19 and 2.5	Dr. Sarah Harmon, Cañada ZTC/OER Coordinator	Presentation Q&A	5 5
<b>Cañada Child Development Center Update</b>	Ludmila Prisecar, VPAS Lesly Ta, PBC ASCC Rep and CDC Task Force Member	Presentation Q&A	10 10
<b>EMP Progress Update:</b> 3.8 Strengthen transfer support services to increase transfers	Max Hartman, Dean of Counseling	Presentation Q&A	5 5
<b>EMP Progress Update:</b> EMP 2.9 Implement a campus-wide bias incident reporting system	Max Hartman, Dean of Counseling	Presentation Q&A	5 5
<b>Transition the Program Review Work Group to a PBC Sub-Committee</b>	PBC Co-Chairs Young and Eck	Information Discussion	5 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 <ul style="list-style-type: none"> <li>ACCJC Annual Report</li> <li>ACCJC Annual Fiscal Report</li> </ul>	Kim Lopez, President	Information	5
Matters of Public Interest and Upcoming Events	Open to all	Information	5
<b>ADJOURN: Next meeting will be on May 3, 2023</b>			

<b>PBC Membership 2022-2023</b>	<b>Member</b>
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 this meeting)
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