



**PLANNING AND BUDGETING COUNCIL MEETING AGENDA**  
**Wednesday, May 1, 2024**

**In-person Meeting Location: Building 9 Room 257A**  
**and via Zoom: <https://smccd.zoom.us/j/83846328550>**

**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 Maria Huning 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>REGULAR AGENDA</b>			
<b>Funeral Services Program Update</b>	Ameer Thompson, Dean of Science and Technology	Information	10
<b>Annual Plan Progress Report on College Goals and Strategic Initiatives in the 2022-2027 Education Master Plan (EMP)</b>	EMP Work Group Leads: Anniqua Rana, Dean of ASLT; Michiko Kealoha, Director of Equity; Manuel Alejandro Pérez, VPSS; Chialin Hsieh, VPI; Karen Engel, Dean of PRIE	Presentation Discussion	12 8
<b><u>Accreditation</u>: results of evidence gap analysis for the Institutional Self Evaluation Report and recommended next steps</b>	PBC's Institutional Self Evaluation Report (ISER) Steering Committee Members: Diana Tedone-Goldstone (Faculty Lead); Ray Lapuz, Maria Huning, Alicia Aguirre, Chialin Hsieh, Manuel Alejandro Pérez, Jacky Ip, Nick Carr, David Eck, Karen Engel (ALO)	Presentation Discussion	15 10
<b>Student Equity and Achievement Program (SEAP) Plan Update</b>	Michiko Kealoha, Director of Equity Kiran Malavade, Faculty Equity Coordinator Ludmila Prisecar, VP Administrative Services	Presentation Discussion	15 10
<b>PBC Bylaw Updates</b>	PBC Bylaw Update Task Force: David Eck, Maria Huning, Alicia Aguirre, Karen Engel	Presentation Discussion	10 10

STANDING ITEMS			
Associated Students (ASCC)	ASCC Representative	Information	2
Classified Senate of Cañada College	Maria Huning	Information	2

Academic Senate of Cañada College	David Eck	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:</b> Our next and final meeting of the academic year will be on May 15, 2024			

<b>PBC Membership 2023-2024</b>	<b>Member</b>
Academic Senate President or Vice President (ex officio)	David Eck
Classified Senate President or Vice President (ex officio)	Maria Huning
Academic Support and Learning Technologies Faculty Representative	Julian Taylor
Kinesiology, Athletics, and Dance Faculty Representative	Nick Carr
Business, Design & Workforce Division Faculty Representative	Sarita Santos
Humanities & Social Sciences Division Faculty Representative	Alicia Aguirre
Science & Technology Division Faculty Representative	Ray Lapuz
Student Services Faculty Representative	Kassie Alexander
Adjunct or FT Faculty Representative at large	Denise Erickson
Classified Representative	Gina Hooper
Classified Representative	RoseMarie Mendoza Morrison
Classified Representative	Jacky Ip
Classified Representative	John Omar
Classified Representative	Joan Murphy
Classified Representative at large	Christopher Wardell
ASCC Student Representative	Mia Berta
ASCC Student Representative	Arman Eshraghi
IPC Representative	Diana Tedone-Goldstone
SSPC Representative	Mayra Arellano
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
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