



PLANNING AND BUDGETING COUNCIL MEETING AGENDA
Wednesday September 6, 2023

In-person Meeting Location: Building 3 Room 104
and via Zoom: <https://smccd.zoom.us/j/82619471676>

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 Maria Huning 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			
Instructional Aide II in the Learning Center - Replacement	Ron Andrade, Learning Center Manager and Guided Pathways Director	Action	5
Program Services Coordinator, International Student Program - Replacement	Wissem Bennani, Dean of Enrollment Services and Student Support	Action	5
SparkPoint Coordinator - Replacement	Wissem Bennani, Dean of Enrollment Services and Student Support	Action	5
Full-Time Psychology Faculty - Replacement	James Carranza, Dean of Humanities and Social Sciences	Action	5
College Annual Plan for the Implementation of the 5-Year Educational Master Plan – DRAFT	Kim Lopez, President David Eck and Maria Huning PBC Co-Chairs	Information Discussion	20 15
Annual Expenses and Revenues 2022-23	Ludmila Prisecar, Vice President of Administrative Services	Information Q&A	15 10

Student Transportation Update	Ludmila Prisecar, Vice President of Administrative Services	Information Q&A	10 10
Participatory Governance Orientation	David Eck and Maria Huning PBC Co-Chairs	Information	5
Program Review Process and Timeline	David Eck and Maria Huning PBC Co-Chairs	Information	5

STANDING ITEMS			
Associated Students (ASCC)	ASCC Representative	Information	2
Academic Senate of Cañada College	David Eck	Information	2
Classified Senate of Cañada College	Maria Huning	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: Our next meeting will be on September 20, 2023			

PBC Membership 2023-2024	Member
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	Paul Naas
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	vacant
Classified Representative	Rachel Corrales
Classified Representative	vacant
Classified Representative	vacant
Classified Representative	vacant
Classified Representative at large	Jeanne Stalker
ASCC Student Representative	vacant
ASCC Student Representative	vacant
IPC Representative	vacant
SSPC Representative	vacant
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 Pérez
Vice President of Administrative Services (ex officio)	Ludmila Prisecar
College President (ex officio, non-voting)	Kim Lopez