



**PLANNING AND BUDGETING COUNCIL MEETING AGENDA**

**Wednesday, October 7, 2020**

**ZOOM Meeting:** <https://smccd.zoom.us/j/98162693213?pwd=NEdXMdXZ0RU5qaUE5YTdrME5lUT09>

**PLEASE NOTE LONGER MEETING TIME: 2:10 – 4:30 p.m.**

**CONSENT AGENDA:**

- Approval of [Minutes](#) and Board-approved Staffing [Update](#)

AGENDA ITEM	PRESENTER	PROCESS	TIME
<b>Welcome and Introductions</b> • Approval of Consent Agenda	Diana Tedone-Goldstone and Jeanne Stalker PBC Co-Chairs	Action	5
<b>PBC Agenda Management</b>	Diana Tedone-Goldstone and Jeanne Stalker PBC Co-Chairs	Discussion Action	3 2
<b>Economic Outlook</b>	Graciano Mendoza, Vice President of Administrative Services	Information Discussion	10 20
<b>Transfer Services Plan</b> <u>Action:</u> Authorize (and appoint) a group of faculty, staff, students and administrators to develop (and return to PBC with) a plan for aligning and strengthening transfer support services to transfer-oriented students across the College in order for the College to meet its Vision for Success Transfer goals.	Manuel Pérez, VPSS Max Hartman, Dean of Counseling Gloria Darafshi, Articulation Officer & Counselor Soraya Sohrabi, Transfer Services Supervisor Mary Ho, Director of Post-Secondary Success	Recommendation Discussion Action	5 5 2
<b>Antiracism Framework &amp; Next Steps</b> <u>Action:</u> Approve the creation of an Antiracism Task Force	Diana Tedone-Goldstone and Jeanne Stalker, PBC Co-Chairs	Discussion Action	30 5
<b>Annual Plan for 2020-21</b> <u>Action:</u> Adopt the revised Annual Plan	Karen Engel, Dean of PRIE	Discussion/Feedback Action	10 2
<b>Task Force on Committee Structure recommendation re Bylaw and Plan Templates for all College Committees</b> <u>Action:</u> Adopt bylaw and plan templates for all participatory governance committees to use from Fall 2020 onward	James Carranza, Dean of HSS, and Task Force on Committee Structure Members: Jessica Kaven, Loretta Davis-Rascon, Mary Chries Concha-Thia	Discussion Action	5 5
<b>Technology Refresh Process</b> <u>Action:</u> process adoption	David Reed, Dean of ASLT, Technology Committee (TC) Tri-Chair Allison Hughes, Instructional Technologist, TC Tri-Chair Nick DeMello, DE Coordinator, TC Tri-Chair	Information Action	15 2
<b>STANDING ITEMS</b>			
Associated Students (ASCC)	Nika Self, ASCC Representative	Information	Please provide written reports in the Chat
Academic Senate of Cañada College	Diana Tedone-Goldstone	Information	
Classified Senate of Cañada College	Jeanne Stalker	Information	
Guided Pathways	Dr. Manuel Pérez, VPSS	Information	
Planning Council Reports	IPC, SSPC, APC representatives	Information	
President's Update • Critical Conversations on Race and USC Alliance	Dr. Jamillah Moore, President	Information	10
Matters of Public Interest and Upcoming Events	Open to all	Information	4
<b>ADJOURN: Next meeting will be on October 14, 2020 via Zoom</b>			