



**PLANNING AND BUDGETING COUNCIL MEETING AGENDA**  
**Wednesday, February 17, 2021**

ZOOM Meeting: <https://smccd.zoom.us/j/89334522139?pwd=Z2UvK2pXN1lMdW54dnFFcjZ3Ni9Td09>

**MEETING TIME: 2:00 – 4:00 p.m.**

**CONSENT AGENDA:**

- Approval of Consent Agenda, [Minutes](#) from prior meeting 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>Guided Pathways Scale of Adoption</b> <u>Action:</u> Approve for submittal to the State Chancellor's Office (CCCCCO)	Guided Pathways Steering Committee, represented by: Jamie Hui, Program Services Coordinator David Meckler, Faculty Milena Angelova, PRIE Research Analyst Karen Engel, PRIE Dean	Presentation Discussion Action	20 10 5
<b>Antiracism Task Force Update</b>	<u>Task Force Members</u> Adrian Afif, Chili Montian, Ellen Young, Bryan Jeong, Michiko Kealoha, Alex Claxton, Manuel Pérez and Tammy Robinson	Information Discussion	10 5
<b>Cañada's participation in the National Assessment of Collegiate Campus Climates (NACCC)</b>	Karen Engel, Dean of PRIE	Information	10
<b>California Virtual Campus</b>	Tammy Robinson, VPI David Reed, Dean of ASLT	Information Discussion	10 5

<b>STANDING ITEMS</b>			
Associated Students (ASCC)	Mari Managadze, 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 • Staff Update Student Services	Dr. Jamillah Moore, President	Information	10
Matters of Public Interest and Upcoming Events	Open to all	Information	5
<b>ADJOURN: Next meeting will be on March 3, 2020 via Zoom</b>			

<b>PBC Membership</b>	<b>Member</b>
Academic Senate President or Vice President (ex officio)	Diana Tedone-Goldstone
Academic Support and Learning Resources Faculty Representative	Cynthia McCarthy
Kinesiology, Athletics, and Dance Faculty Representative	Nick Carr
Business, Design & Workforce Division Faculty Representative	Peggy Perruccio
Humanities & Social Sciences Division Faculty Representative	Salumeh Eslamieh
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)	Jeanne Stalker
Classified Representative	Margarita Baez
Classified Representative	Nimsi Garcia
Classified Representative	Rachel Corrales
Classified Representative	Rosalind Young
Classified Representative	Loretta Davis Rascon
Classified Representative	Chantal Sosa
Classified Representative at large	Joshua Forman Ortiz
ASCC Student Representative	Mari Managadze
ASCC Student Representative	Lauren Binder
IPC Representative	James Carranza
SSPC Representative	Max Hartman
Dean	Hyla Lacefield
Dean of Planning, Research, Innovation & Effectiveness (ex officio)	Karen Engel
Director of Marketing & Community Relations (ex officio)	Megan Rodriguez
Vice President of Instruction (ex officio)	Tammy Robinson
Vice President of Student Services (ex officio)	Manuel Alejandro Perez
Vice President of Administrative Services (ex officio)	Graciano Mendoza
College President (ex officio, non-voting)	Jamillah Moore