



PLANNING AND BUDGETING COUNCIL MEETING AGENDA
Wednesday, May 5, 2021

ZOOM Meeting: <https://smccd.zoom.us/j/83170271279?pwd=Y0REVTB3TXUvb2pXa3ByQ3hxSkppUT09>

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
Welcome and Introductions • Approval of Consent Agenda	Diana Tedone-Goldstone and Jeanne Stalker PBC Co-Chairs	Action	2
Safety and Emergency Planning <u>Action:</u> Recommend to the President that our college Safety Committee function as an operational group (with representation from our constituent groups) and serves as the college Emergency Operations Center (EOC).	Graciano Mendoza, Co-Chair	Update Action	10 5
PBC Work Group Recommendation re Division Resource Request Prioritization	PBC Program Review Work Group Members	Recommendation Discussion	10 10
Participatory Governance Evaluation Results	Alex Claxton, PRIE Analyst	Information Discussion	10 5
College Antiracism Task Force <u>Action:</u> Adopt recommendations of the Task Force and forward to President Moore	College Antiracism Task Force Members	Discussion Action	5 2
ACES Mission & Bylaws <u>Action:</u> Approve updated mission and bylaws for ACES	Rebekah Taveau, ESL, ACES Co-Chair Manuel Pérez, VPSS, ACES Co-Chair	Discussion Action	5 2
Transfer Plan Presentation	Transfer Planning Group	Presentation Discussion	15 10
Cultural Center Focus Group Results	Manuel Pérez, VPSS Karen Engel, Dean of PRIE Michelle Simotas, Career Ladders Project	Information	5
Strong Workforce Program Update	Julian Branch, Director of Workforce	Information	10

STANDING ITEMS			
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 <ul style="list-style-type: none"> Critical Conversations on Race and USC Alliance Staff Update Student Services 	Dr. Jamillah Moore, President	Information	5
Matters of Public Interest and Upcoming Events	Open to all	Information	5
ADJOURN: Next meeting will be on May 19, 2021 via Zoom			

PBC Membership	Member
Academic Senate President or Vice President (ex officio)	Diana Tedone-Goldstone
Academic Support and Learning Technologies 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 (on leave – replaced by Doniella Maher for the Spring 2021 term)
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	Roslind Young
Classified Representative	Chantal Sosa
Classified Representative at large	Joshua Forman-Ortiz
ASCC Student Representative	Mari Managadze
ASCC Student Representative	vacant
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