



PLANNING AND BUDGETING COUNCIL MEETING AGENDA

Wednesday, October 21, 2020

ZOOM Meeting: <https://smccd.zoom.us/j/98162693213?pwd=NEdXMXVmdXZ0RU5qaUE5YTdrME5lUT09>

PLEASE NOTE new, longer MEETING TIME: 2:00 – 4:15 p.m.

CONSENT AGENDA:

- Approval of [Minutes](#) 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	5
Biology Faculty Replacement <u>Action:</u> recommend to the President to replace the faculty position vacated by Carol Rhodes' retirement in Biology	Doug Hirzel, Biology Faculty Supporting documentation provided	Recommendation Action	10 2
Annual Program Planning and Resource Request Process <u>Action:</u> choose one of three options for this year's process	Graciano Mendoza, VPAS	Discussion Action	15 5
Administrative Planning Council Proposed Role Change <u>Action:</u> Recognize APC as an administrative program review prioritization process body, not a Planning Council	Graciano Mendoza, VPAS	Discussion Action	10 5
Transfer Services Plan <u>Action:</u> Appoint members of a Transfer Services Planning work group	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 Action	5 2
Task Force on Committee Structure recommendation re Bylaw and Plan Templates for all College Committees <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	15 5
Proposed PBC Study Session on Institutional Effectiveness	Karen Engel, Dean of PRIE	Recommendation	5
Graduation Survey (Institutional Learning Outcomes) Results 2019-20	Alex Claxton, PRIE Analyst	Presentation Discussion	10 15
Participatory Governance Evaluation <u>Action:</u> decide whether or not to skip the evaluation of 2019-20	Karen Engel, Dean of PRIE	Discussion Action	5 5
STANDING ITEMS (see below)			

STANDING ITEMS			
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 <ul style="list-style-type: none"> 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
ADJOURN: Next meeting will be on November 4, 2020 via Zoom			