

PLANNING AND BUDGETING COUNCIL MEETING AGENDA

Wednesday, September 2, 2020

ZOOM Meeting: <https://smccd.zoom.us/j/98162693213?pwd=NEdXMXVmdXZ0RU5qaUE5YTdrME5IUT09>

Regular Meeting: 2:10 – 4:00 p.m.

CONSENT AGENDA:

* Approval of [Minutes](https://canadacollege.edu/planningbudgetingcouncil/meetings.php) and Board-approved Staffing [Update](https://canadacollege.edu/planningbudgetingcouncil/meetings.php)

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| **AGENDA ITEM** | **PRESENTER** | **PROCESS** | **TIME** |
| **Welcome and Introductions**   * Introduction of New Members * Approval of Consent Agenda * Upcoming Events | Diana Tedone-Goldstone and Jeanne Stalker  PBC Co-Chairs | Action | 12 |
| **PBC Orientation**  September 11, 1:00 – 2:30 p.m.  Includes Committee Co-Chairs! | Diana Tedone-Goldstone and Jeanne Stalker  PBC Co-Chairs (and ASCC video) | Information | 6 |
| **Committee Structure and Participatory Governance Updates – next steps** | James Carranza, Dean of HSS and Committee Structure Task Force Lead | Information  Action | 3 |
| **Enrollment Update** | Karen Engel, Dean of PRIE  Matais Pouncil, Interim Dean of Enrollment Svcs | Information  Q&A | 2  3 |
| **Resource Request Update** | Graciano Mendoza, VPAS | Information  Q&A | 4  10 |
| **Leadership Retreat Report Out**   * Anti-Racist Framework * Strategic Priorities * Annual Plan (draft) | Diana Tedone-Goldstone, PBC Co-Chair  Jeanne Stalker, PBC Co-Chair  Manuel Pérez, VPSS  Karen Engel, Dean of PRIE | Information  Discussion  Action | 10  10  5 |
| **Program Review Proposed Improvements** for 2020-21, including the formation of a Program Review Work Group (pending IPC approval) | Diana Tedone-Goldstone, Academic Senate President  Max Hartman, SSPC Rep. | Information  Action | 10 |
| **Administrative Planning Council** – proposed role change | Graciano Mendoza, VPAS | Proposal  Action | 5 |
| **Transfer Plan** (proposed) | 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 |
| **STANDING ITEMS** |  |  |  |
| Associated Students of Cañada College | Nika Self, ASCC Representative | Information | 5 |
| Academic Senate of Cañada College | Diana Tedone-Goldstone | Information | 3 |
| Classified Senate of Cañada College | Jeanne Stalker | Information | 3 |
| Guided Pathways | Dr. Manuel Pérez, VPSS | Information | 4 |
| Planning Council Reports | IPC, SSPC, APC representatives | Information | 2 |
| President’s Update   * Critical Conversations on Race | Dr. Jamillah Moore, President | Information | 3 |
| Matters of Public Interest | Open to all | Information | 3 |
| **ADJOURN** | | | |

Our next meeting will be September 16, 2020.