

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 | InformationAction | 3 |
| **Enrollment Update** | Karen Engel, Dean of PRIEMatais Pouncil, Interim Dean of Enrollment Svcs | InformationQ&A | 23 |
| **Resource Request Update** | Graciano Mendoza, VPAS | InformationQ&A | 410 |
| **Leadership Retreat Report Out*** Anti-Racist Framework
* Strategic Priorities
* Annual Plan (draft)
 | Diana Tedone-Goldstone, PBC Co-ChairJeanne Stalker, PBC Co-Chair Manuel Pérez, VPSSKaren Engel, Dean of PRIE | InformationDiscussionAction | 10105 |
| **Program Review Proposed Improvements** for 2020-21, including the formation of a Program Review Work Group (pending IPC approval) | Diana Tedone-Goldstone, Academic Senate PresidentMax Hartman, SSPC Rep. | InformationAction | 10 |
| **Administrative Planning Council** – proposed role change | Graciano Mendoza, VPAS | ProposalAction | 5 |
| **Transfer Plan** (proposed) | Manuel Pérez, VPSSMax Hartman, Dean of CounselingGloria Darafshi, Articulation Officer & CounselorSoraya Sohrabi, Transfer Services SupervisorMary Ho, Director of Post-Secondary Success  | RecommendationAction | 52 |
| **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.