



PLANNING AND BUDGETING COUNCIL MEETING AGENDA
Wednesday, April 6, 2022

ZOOM Meeting: <https://smccd.zoom.us/j/87401758945>

NOTE MEETING TIME: 2:10 – 4:00 p.m.

AGENDA ITEM	PRESENTER	PROCESS	TIME
Welcome and Introductions • Establish Quorum	David Eck and Roslind Young PBC Co-Chairs	Quorum	5
<u>CONSENT AGENDA</u> All items on the consent agenda may, by unanimous vote of the PBC members present, be approved by one motion after allowing for PBC member questions about a particular item. Prior to a motion for approval of the consent agenda, any PBC member, interested student, citizen or member of the staff may request that an item be removed from Consent to be discussed in the order listed, after approval of remaining items on the consent agenda.			
<ul style="list-style-type: none"> • Approval of Minutes of Prior PBC Meeting • Board-approved staffing update • Brown Act Resolution (for continued remote meeting) – to be verified 			
REGULAR AGENDA			
HyFlex Classroom Update	Ludmila Prisecar, VP, Administrative Services	Information Q&A	5 5
Student Equity & Achievement Planning (SEAP) Process and Budget Considerations	<u>SEAP Writing Group:</u> Alison Field, ACES Tri-Chair Mary Ho, ACES Tri-Chair Manuel Pérez, ACES Tri-Chair, VPSS Ludmila Prisecar, VPAS	Information Discussion	10 10
PRIE Service Area Maps	Karen Engel, Dean of PRIE	Presentation Q&A	10 5
Educational Master Plan Draft (1)	EMP Task Force Tri-Chairs David Eck, Roz Young, Karen Engel	Information	15
ACCJC Annual Report and Annual Fiscal Report	Karen Engel, Dean of PRIE Ludmila Prisecar, VPAS	Information Discussion	10 5
Memorandum of Understanding – Sequoia Union High School District & Cañada College/SMCCCD	Kim Lopez, Interim President	Presentation Discussion	10 10
Return to Campus (Standing Item)	Kim Lopez, Interim President Ludmila Prisecar, Interim VPAS	Information	5

STANDING ITEMS			
Associated Students (ASCC)	ASCC Representative	Information	2
Academic Senate of Cañada College	David Eck	Information	2
Classified Senate of Cañada College	Roslind Young	Information	2
Guided Pathways	Dr. Manuel Pérez, VPSS	Information	2
Planning Council Reports	IPC, SSPC representatives	Information	2
President's Update	Kim Lopez, Interim President	Information	5

ADJOURN: Next Meeting will be on April 20, 2022

PBC Membership 2021-2022	Member
Academic Senate President or Vice President (ex officio)	David Eck
Academic Support and Learning Technologies Faculty Representative	Valeria Estrada
Kinesiology, Athletics, and Dance Faculty Representative	Nick Carr
Business, Design & Workforce Division Faculty Representative	Peggy Perruccio
Humanities & Social Sciences Division Faculty Representative	Alicia Aguirre
Science & Technology Division Faculty Representative	Ray Lapuz
Student Services Faculty Representative	Gloria Darafshi
Adjunct or FT Faculty Representative at large	Denise Erickson
Classified Senate President or Vice President (ex officio)	Roslind Young
Classified Representative	Mayra Arellano
Classified Representative	Nimsi Garcia
Classified Representative	Rachel Corrales
Classified Representative	Claudia Rosales
Classified Representative	Candice Johnson
Classified Representative at large	Maria Huning
ASCC Student Representative	Lesly Ta
ASCC Student Representative	TBD
IPC Representative	Allison Hughes
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-Antone
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)	Ludmila Prisecar (interim)
College President (ex officio, non-voting)	Kim Lopez (interim)