



## PLANNING AND BUDGETING COUNCIL MEETING AGENDA

Wednesday, May 17, 2023

**In-person Meeting Location: Building 3 Room 104**  
and via Zoom: <https://smccd.zoom.us/j/82159721244>

**PLEASE NOTE EXTENDED MEETING TIME: 2:10 – 4:30 p.m.**

AGENDA ITEM	PRESENTER	PROCESS	TIME
<b>Welcome and Introductions</b> <ul style="list-style-type: none"><li>Establish Quorum</li></ul>	David Eck and Roz Young PBC Co-Chairs	Quorum	5
<b>CONSENT AGENDA</b>			
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"><li><a href="#">Approval of Minutes of Prior PBC Meeting</a></li><li><a href="#">Board-approved staffing update</a></li></ul>			
<b>REGULAR AGENDA</b>			
<b>Participatory Governance Evaluation Response</b>	PBC Co-Chairs Young and Eck	PBC Members Respond to Survey	5
<b>Midterm Report to ACCJC: Adoption</b>  <u>Action:</u> Approve and adopt the College Midterm Report to ACCJC for 2023 and provide to President Lopez for submission to the Board of Trustees and to the ACCJC by October 15, 2023	Accreditation Steering Committee Tri-Chairs Young, Eck, Engel	Discussion Action	3 2
<b>SEM Operational Plan: final draft</b>  <u>Action:</u> Approve and adopt the Strategic Enrollment Management (SEM) Operational Plan for 2022-25 and recommend it for implementation to President Lopez	Chialin Hsieh, Interim VPI and Manuel Alejandro Pérez, VPSS	Discussion Action	10 5
<b>Guided Pathways Plan for 2022-26</b>  <u>Action:</u> Adopt the College Guided Pathways Plan and recommend to the College President its submittal to the State Chancellor's Office	Ron Andrade, Guided Pathways Director	Information Action	5 5

<b>College Compendium of Committees Update</b>  <u>Action:</u> Approve the update of the College Compendium of Committees and recommend to President Lopez for implementation. PBC to complete an evaluation of the participatory governance reporting structure in spring 2024.	Karen Engel, Dean of PRIE	Discussion Action	10 5
<b>Equity and Antiracism Planning Council: Update and Next Steps</b>  <u>Action:</u> Support the pilot reporting structure for EAPC through spring 2024.	EAPC Tri-Chairs: Alison Field, Faculty Equity Coordinator; Krystal Martinez, Division Assistant; Wissem Bennani Dean, ESSP	Discussion Action	5 5
<b>Distance Education Advisory Committee (DEAC) Revised Bylaw Adoption</b>  <u>Action:</u> Approve revised DEAC bylaws and forward to the College President for implementation	David Reed, Dean of ASLT, Co-Chair of DEAC and Technology Committee Nada Nekrep, Faculty Online Instruction Coordinator	Discussion Action	3 2
<b>Technology Committee Revised Bylaws Adoption: First Read</b>	David Reed, Dean of ASLT, Co-Chair of DEAC and Technology Committee Nada Nekrep, Faculty Online Instruction Coordinator	Discussion	5
<b>Governor's May Budget Proposal &amp; Updates on the FY 2023-24 College Budget</b>	Ludmila Prisecar, VPAS	Information Q&A	10 10
<b>Personnel and Non-Personnel Resource Allocation Decisions from the 2022-23 Program Review Cycle</b>	Ludmila Prisecar, VPAS	Presentation	10
<b>EMP Progress Update: 1.10 Improve WebSchedule</b>	Max Hartman, Dean of Counseling	Presentation Q&A	5 5
<b>EMP Progress Update: EMP Initiatives 1.13 and 3.4</b>	Mayra Arellano, Director of High School Transition and Dual Enrollment and Maria Huning, TRiO Director	Presentation Q&A	5 5
<b>Leadership Retreat Priorities 2023-24: Annual Progress Update</b> Please respond to poll for the dates for this Summer's Retreat	PBC Co-Chairs Eck and Young	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

Planning Council Reports	IPC, SSPC representatives	Information	2
President's Update	Kim Lopez, President	Information	5
Matters of Public Interest and Upcoming Events	Open to all	Information	5
<b>ADJOURN: This is our final meeting of the 2022-23 Academic Year.</b>			
Our next meeting will be on September 6, 2023			

PBC Membership 2022-2023	Member
Academic Senate President or Vice President (ex officio)	David Eck
Academic Support and Learning Technologies Faculty Representative	Julian Taylor
Kinesiology, Athletics, and Dance Faculty Representative	Nick Carr
Business, Design & Workforce Division Faculty Representative	Ronda Chaney/Paul Naas
Humanities & Social Sciences Division Faculty Representative	Alicia Aguirre
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)	Roslind Young
Classified Representative	Joshua Forman-Ortiz
Classified Representative	Rachel Corrales
Classified Representative	Claudia Rosales
Classified Representative	Peggy Perruccio
Classified Representative	Stephen Soler
Classified Representative at large	Jeanne Stalker
ASCC Student Representative	Lesly Ta
ASCC Student Representative	vacant
IPC Representative	Lisa Palmer
SSPC Representative	Maria Huning
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)	Chialin Hsieh (interim)
Vice President of Student Services (ex officio)	Manuel Alejandro Perez
Vice President of Administrative Services (ex officio)	Ludmila Prisecar
College President (ex officio, non-voting)	Kim Lopez