



PLANNING AND BUDGETING COUNCIL MEETING AGENDA
Wednesday, November 16, 2022

In-person Meeting Location: Building 3 Room 104
and via Zoom: <https://smccd.zoom.us/s/86229068930>

NOTE EXTENDED MEETING TIME: 2:10 – 5:00 p.m.

AGENDA ITEM	PRESENTER	PROCESS	TIME
Welcome and Introductions • Establish Quorum	David Eck and Roz Young PBC Co-Chairs	Quorum	5

CONSENT AGENDA

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.

- [Approval of Minutes of Prior PBC Meeting](#)
- [Board-approved staffing update](#)
- [Cañada College Student Equity and Achievement Program \(SEAP\) Plan](#)

Action: Adopt proposed SEAP Plan for 2022-2025 and forward to the President for submission to the Board of Trustees and the State Chancellor's Office by November 30, 2022

REGULAR AGENDA

Consider Proposals for New Permanent Positions from Program's submitting them via the annual program review process and integrated planning and budgeting cycle.	Facilitators: David Eck and Roz Young PBC Co-Chairs	Program Presentations Discussion (no action) See: Position Request Presentation Schedule here	2hrs and 40 mins
--	--	---	------------------

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

ADJOURN: Next meeting will be in November 17, 2022, to review remaining new Position Request Proposals

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	Alyssa Lucchini
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