



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/j/86229068930>

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

| AGENDA ITEM | PRESENTER | PROCESS | TIME |
|---|--|---------|------|
| Welcome and Introductions <ul style="list-style-type: none"> 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

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|---|--|---|------------------|
| 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) | 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 | Mayra Arellano |
| Classified Representative | Joshua Forman Ortiz |
| Classified Representative | Rachel Corrales |
| Classified Representative | Claudia Rosales |
| Classified Representative | Peggy Perruccio |
| Classified Representative | vacant |
| Classified Representative at large | Jeanne Stalker |
| ASCC Student Representative | Lesly Ta |
| ASCC Student Representative | vacant |
| IPC Representative | Allison Hughes |
| 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 |