



**Draft**

## PLANNING AND BUDGETING COUNCIL MEETING MINUTES

Wednesday, November 20

, 2024

In-Person and Via Zoom

Regular Meeting: 2:10 – 4:00 p.m.

**Members present:** Alex Claxton, Gampi Shankar, Alicia Aguirre, Mayra Arellano, Nick Carr, Karen Engel, Denise Erickson, John Fraire, Gina Hooper, Chialin Hsieh, Jacky Ip, Alex Kramer, Ray Lapuz, Kim Lopez, Rose Marie Mendoza Morrison, Ludmila Prisecar, Megan Rodriguez Antone, Sarita Santos, Graham Sheardown, Chantal Sosa, Julian Taylor, Diana Tedone-Goldstone, Christopher Wardell, Jose Zelaya.

**Members absent:** Kassie Alexander, Alexander Hernandez, Junpei Yamaguchi.

**Guests and others present:** Wissem Bennani, James Carranza, Olivia Cortez-Figueroa, Estela Garcia, Zorie Gomez, Adolfo Leiva, Kiran Malavade, Autumn McMahon, Anniqua Rana, Lesly Ta, Rebecca Taveau, Elizabeth Terzakis, Lezlee Ware

AGENDA ITEM	CONTENT
<b>Welcome, Introductions and Approval of Consent Agenda</b>	<p>The Consent Agenda was reviewed. Minutes from the November 6 meeting will be reviewed at the December 4 PBC meeting.</p> <p>ACTION: Alex Claxton made a motion to move the agenda topic on the Replacement Faculty discussion and recommendation to the end of the meeting following the PBC position presentations and reclassify it as an action item. The motion was seconded by Dean Karen Engel.</p> <p>Motion passed.</p>
<b>PBC Position Presentations</b>	<p><b>The PBC heard presentations for the following position requests:</b></p> <ul style="list-style-type: none"> <li>• Full-Time, Tenure-Track English Instructor</li> <li>• Full-Time Counselor or Full-Time Program Services Coordinator, Umoja Program</li> <li>• Retention Specialist, Full-Time, Umoja Program</li> <li>• Program Services Coordinator, Full-Time, College for Working Adults</li> <li>• College Recruiter, Full-Time, Student Services Outreach</li> </ul> <p><b>PBC position presentations scheduled for November 21:</b></p> <ul style="list-style-type: none"> <li>• Full-Time, Tenure-Track Counselor, Promise Scholars Program</li> <li>• Full-Time, Tenure-Track Business Instructor</li> <li>• Full-Time, Tenure-Track Medical Assisting Instructor</li> <li>• Part-Time Laboratory Technician, Physical Sciences</li> <li>• Full-Time, Tenure-Track Chemistry Instructors, (three positions)</li> </ul> <p><b>Positions Requested in 2024-25 that were presented in 2023</b></p> <ul style="list-style-type: none"> <li>• Communications Manager</li> <li>• Part-Time Library Support Specialist, Library</li> <li>• Equipment Manager, Kinesiology, Athletics and Dance</li> <li>• Instructional Aide II, Kinesiology, Athletics and Dance</li> </ul>

<b>Replacement Faculty for English and ECE Due to Retirements</b>	<p>Gampi Shankar talked about two faculty replacement positions that were discussed in Academic Senate last week. The first position is a replacement faculty position in Early Childhood Education and Human Development to replace Patty Hall who retired. The second position is for a full-time faculty in English as presented by Dean James Carranza and Professor Elizabeth Terzakis that will open up in the spring semester. The Academic Senate strongly recommends filling these two positions. The faculty replacement positions were reviewed and approved by the President's Cabinet.</p> <p>ACTION: Dean Karen Engel made a motion that the PBC recommends to President Lopez that we echo the Academic Senate's strong recommendation to fill the two vacancies. The motion was seconded by Alex Claxton.</p> <p>Motion passed with one abstention.</p> <p><u>Comment:</u> President Lopez accepted the recommendation from PBC and Academic Senate and move forward with filling the replacements.</p>
<b>Matters of Public Interest and Upcoming Events</b>	<p>Nick Carr announced that the women's soccer team is playing at home today against the College of the Sequoias in the first round of the State Championships. The men's soccer team has a bye in the first round and will play against a yet-to-be determined opponent at home on Saturday. Both games are scheduled to start at 2:00 p.m. Go Colts!</p>
<b>ADJOURNMENT</b>	<p>The meeting was adjourned at 3:11 p.m.</p>
<b>Next Meeting</b>	<p>The next meeting will be held on December 4, 2024.</p>