



PLANNING AND BUDGETING COUNCIL MEETING AGENDA
Wednesday, April 21, 2021

ZOOM Meeting: <https://smccd.zoom.us/j/89334522139?pwd=Z2UvK2pXN1lMdW54dnFFcjZ3Ni9Td09>

NOTE LONGER MEETING TIME: 2:00 – 4:30 p.m.

CONSENT AGENDA:

- Approval of Consent Agenda, [Minutes](#) from prior meeting and Board-approved Staffing [Update](#)

AGENDA ITEM	PRESENTER	PROCESS	TIME
Welcome and Introductions <u>Action:</u> Approval of Consent Agenda	Diana Tedone-Goldstone and Jeanne Stalker PBC Co-Chairs	Action	2
Math Faculty Replacement	David Monarres, Math Department	Discussion Action	3 2
UMOJA Program Proposal <u>Action 1:</u> Recommend to the President the institutionalization of a new Umoja Program	Lezlee Ware, Political Science Michael Hoffman, Mathematics Elizabeth Terzakis, English Sarah Aranyakul, Counseling	Discussion Action	5 5
Division Resource Prioritization <u>Action:</u> Certify that Divisions followed the PBC prioritization process and forward requests to the College President.	Hyla Lacefield, Dean, PBC Dean Rep. et al	Presentation Discussion Action	15 10 5
Program Review 2021-22 <u>Action:</u> Approve the due dates, timeline and extension policy for the Program Review process for 2021-22. <u>Action:</u> Adopt the proposed process for extensions and deferrals for comprehensive program review <u>Action:</u> Use the existing rubric for prioritizing non-personnel resource requests in 2021-22 but update it next year	Program Review Work Group Allison Hughes, Max Hartman	Information Discussion Action	10 10 5
Draft Proposal of the College Antiracism Task Force	College Antiracism Task Force	Presentation Discussion	15 10
Transfer Plan Draft	Transfer Planning Task Force	Presentation Discussion	15 10
College Equity Plan Progress and ACES Bylaws Update <u>Action:</u> Adopt new ACES bylaws	Rebekah Taveau, ACES Co-Chair Manuel Pérez, ACES Co-Chair	Presentation Discussion Action	10 10 2
Technology Plan and Bylaws <u>Action:</u> Approve a new college Technology Plan for 2021-23 and new bylaws for the Technology Committee	Technology Committee Co-Chairs: Allison Hughes, David Reed, John Pérez	Discussion/Q&A Action	5 2

STANDING ITEMS			
Associated Students (ASCC)	Mari Managadze, ASCC Representative	Information	Please provide written reports in the Chat
Academic Senate of Cañada College	Diana Tedone-Goldstone	Information	
Classified Senate of Cañada College	Jeanne Stalker	Information	
Guided Pathways	Dr. Manuel Pérez, VPSS	Information	
Planning Council Reports	IPC, SSPC, APC representatives	Information	
President's Update <ul style="list-style-type: none"> • Critical Conversations on Race and USC Alliance • Staff Update Student Services 	Dr. Jamillah Moore, President	Information	5
Matters of Public Interest and Upcoming Events	Open to all	Information	5
ADJOURN: Next meeting will be on May 5, 2021 via Zoom NOTE: possible additional (short) meeting in May to discuss revised State Budget			

PBC Membership	Member
Academic Senate President or Vice President (ex officio)	Diana Tedone-Goldstone
Academic Support and Learning Technologies Faculty Representative	Cynthia McCarthy
Kinesiology, Athletics, and Dance Faculty Representative	Nick Carr
Business, Design & Workforce Division Faculty Representative	Peggy Perruccio
Humanities & Social Sciences Division Faculty Representative	Salumeh Eslamieh (on leave – replaced by Doniella Maher for the Spring 2021 term)
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)	Jeanne Stalker
Classified Representative	Margarita Baez
Classified Representative	Nimsi Garcia
Classified Representative	Rachel Corrales
Classified Representative	Roslind Young
Classified Representative	Chantal Sosa
Classified Representative at large	Joshua Forman-Ortiz
ASCC Student Representative	Mari Managadze
ASCC Student Representative	vacant
IPC Representative	James Carranza
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
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)	Graciano Mendoza
College President (ex officio, non-voting)	Jamillah Moore