



**PLANNING AND BUDGETING COUNCIL MEETING AGENDA**  
**Wednesday, December 16, 2020**

**ZOOM Meeting:** <https://smccd.zoom.us/j/95119162793?pwd=MktkTXkza244cGVtN3JFSGkyRktuZz09>

PLEASE NOTE *normal* MEETING TIME: 2:00 – 4:00 p.m.

**CONSENT AGENDA:**

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

| AGENDA ITEM  | PRESENTER  | PROCESS                             | TIME        |
|--|--|-------------------------------------|-------------|
| <b>Welcome and Introductions</b><br>• Approval of Consent Agenda   | Diana Tedone-Goldstone and Jeanne Stalker<br>PBC Co-Chairs                                 | Action                              | 5           |
| <b>Position Request Prioritization for 2021-22</b><br><br><u>Action:</u> accept prioritized requests from Academic Senate  | Diana Tedone-Goldstone, Academic Senate<br>President                                       | Discussion<br>Action                | 5<br>5      |
| <b>Student Equity &amp; Achievement Plan Annual Report (due January 2, 2021)</b><br><br><u>Action:</u> approve Report for submittal to the State Chancellor's Office | Max Hartman, Dean of Counseling<br>David Reed, Dean of ASLT                                | Information<br>Discussion<br>Action | 5<br>5<br>5 |
| <b>Flex Day – January 14 &amp; 15</b>  | David Reed, ASLT Dean, Co-Chair<br>David Meckler, Co-Chair, Prof. Devt. Planning Committee | Information                         | 15          |
| <b>Antiracism Task Force Update</b>  | Manuel Pérez, VPSS   | Information<br>Discussion           | 10<br>10    |
| <b>Education Master Planning process for creating a new, 2022-27 Plan</b>  | Karen Engel, Dean of PRIE  | Information<br>Discussion           | 5<br>10     |

| 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<br>• Critical Conversations on Race and USC Alliance<br>• Staff Update Student Services | Dr. Jamillah Moore, President       | Information | 10   |
| Matters of Public Interest and Upcoming Events   | Open to all                         | Information | 5  |

**ADJOURN: Next meeting will be on January 20, 2020 via Zoom**

| PBC Membership  | Member                 |
|---|------------------------|
| Academic Senate President or Vice President (ex officio)            | Diana Tedone-Goldstone |
| Academic Support and Learning Resources 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       |
| 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   | Rosalind Young         |
| Classified Representative   | Loretta Davis Rascon   |
| Classified Representative   | Chantal Sosa           |
| Classified Representative at large                                  | Joshua Forman Ortiz    |
| ASCC Student Representative   | Mari Managadze         |
| ASCC Student Representative   | Lauren Binder          |
| 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         |