



PLANNING AND BUDGETING COUNCIL MEETING AGENDA
Wednesday, April 5, 2023

In-person Meeting Location: Building 3 Room 104
and via Zoom: <https://smccd.zoom.us/j/82159721244>

MEETING TIME: 2:10 – 4:00 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
<u>CONSENT AGENDA</u> 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.			
<ul style="list-style-type: none"> Approval of Minutes of Prior PBC Meeting Board-approved staffing update 			
REGULAR AGENDA			
Non-Personnel Resource Requests: PBC will collect a brief summary of the process used by each Division from a Dean and a Program Review Author (representative) from each Division. The summary includes answers to the following questions: <ul style="list-style-type: none"> Do all prioritized resource requests align with and support the College’s Mission, Vision and Values? If No, please explain. Please provide a brief summary of how your Division went about the resource request prioritization process during this cycle. Include any rubrics, tools, or other information you considered during your process. <u>Action:</u> Certify that the prioritization process has been followed.	Division Deans and Vice Presidents	Presentation Q&A Action	10 5 5
Participatory Governance Evaluation 2023 <u>Action:</u> Approve the survey instrument PRIE will use this year to evaluate how well our participatory governance processes are working	Karen Engel, Dean of PRIE	Discussion Action	10 5
Program Review Timeline and Due Dates: 2023-24 <u>Action:</u> Approve an updated timeline and due dates for the College Program Review Cycle in 2023-24 (already approved by IPC, SSPC, Academic and Classified Senates, and Cabinet)	PBC Program Review Work Group (N. Alizaga, S. Mahoney, W. Bennani, L. Prisecar, K. Engel)	Presentation Action	3 2

Midterm Report to the ACCJC – Initial Draft & Opportunities for Feedback	Accreditation Steering Committee Tri Chairs (Eck, Young, Engel)	Presentation Discussion	5 5
Sustainability Committee <u>Action:</u> Suspend the College Sustainability Committee in favor of the District Sustainability Committee	David Eck, PBC Co-Chair, on behalf of Professor Susan Mahoney	Discussion Action	5 5
Course Scheduling	Chialin Hsieh, Interim Vice President of Instruction	Presentation Discussion	10 10
Strategic Enrollment Management Operational Plan - Draft	Chialin Hsieh, Interim Vice President of Instruction Manuel Alejandro Pérez, Vice President of Student Services	Presentation Discussion	10 15

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 April 19, 2023			

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	Stephen Soler
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