



PLANNING AND BUDGETING COUNCIL MEETING AGENDA
Wednesday, February 1, 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			
Program Review: Next Steps in the Current Cycle (Non-Personnel Resource Requests)	Ludmila Prisecar, VPAS	Information Discussion	5 5
Program Review: recommendations for improving the process in the next cycle	PBC's Program Review Work Group (Natalie Alizaga, Wissem Bennani, Ludmila Prisecar)	Information	15
Strategic Enrollment Management Operational Plan: Update for 2023-25	Chialin Hsieh, Interim Vice President of Instruction and Manuel Alejandro Pérez, VPSS	Information Discussion	5 5
EMP Progress Report: 3.3 Utilize relevant social media and websites to ensure we reach a diverse, inclusive audience	Megan Rodriguez-Antone, Director of Community Relations & Marketing	Information	10
State Budget Update for 2023-24 and mid-year College Budget Update for 2022-23	Ludmila Prisecar, VPAS	Information Q&A	10 10
PBC's EMP responsibilities: 2.10 Transform college participatory governance processes 2.13 Evaluate student support programs and practices 2.14 Evaluate academic support programs and practices 2.15 Evaluate Guided Pathways practices & dual enrollment 4.14 Invest in equity and antiracism	David Eck and Roz Young PBC Co-Chairs	Presentation Discussion	10 5

STANDING ITEMS			
Associated Students (ASCC)	Lesley Ta	Information	2
Academic Senate of Cañada College	David Eck	Information	2
Classified Senate of Cañada College	Rosling 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 February 15, 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)	Rosling Young
Classified Representative	Joshua Forman-Ortiz
Classified Representative	Rachel Corrales
Classified Representative	Claudia Rosales
Classified Representative	Peggy Perruccio
Classified Representative	Alyssa Lucchini
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