



PLANNING AND BUDGETING COUNCIL MEETING AGENDA
Wednesday, September 1, 2021

ZOOM Meeting: <https://smccd.zoom.us/j/82051130266?pwd=VUZtRTJGYWpLZjFWQjhRYUhDS3FaQT09>

MEETING TIME: 2:00 – 4:00 p.m.

CONSENT AGENDA:

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

AGENDA ITEM	PRESENTER	PROCESS	TIME
Welcome and Introductions <ul style="list-style-type: none"> • Approval of Consent Agenda • PBC Meeting Time 	David Eck and Roslind Young PBC Co-Chairs	Action	5
Leadership Retreat Report Out: DRAFT Annual Plan for 2021-22	Kim Lopez, Interim President Karen Engel, Dean of PRIE	Information Discussion	4 6
Position Update (prior to BOT): <ul style="list-style-type: none"> • Director of Student Success • Registrar • Financial Aid Director HEERF III Update (federal COVID relief funds)	Mary Chries Concha-Thia, College Business Officer	Information	10
Cultural Center Focus Group Results (spring 2021)	Manuel Pérez, VPSS Karen Engel, Dean of PRIE	Information Discussion	5 5
EMP Task Force Membership <ul style="list-style-type: none"> • Administrator Reps • Classified Rep-at-Large 	EMP Task Force Tri Chairs, Eck, Young and Engel	Action	5
Program Review Process 2021-22	Program Review Work Group	Information	10
Participatory Governance Survey Feedback from Part-Time Faculty	Karen Engel, Dean of PRIE	Discussion Action	5 5
PBC Orientation September 24, 2021 1:00 – 2:00	PBC Co-Chairs Eck and Young	Information	5

STANDING ITEMS			
Associated Students (ASCC)	ASCC Representative	Information	4
Academic Senate of Cañada College	David Eck	Information	4
Classified Senate of Cañada College	Roslind Young	Information	4
Guided Pathways	Dr. Manuel Pérez, VPSS	Information	4
Planning Council Reports	IPC, SSPC, APC representatives	Information	4
President's Update	Kim Lopez, Interim President	Information	5
Matters of Public Interest and Upcoming Events	Open to all	Information	5
ADJOURN: Next Meeting will be on September 15, 2021			

PBC Membership 2021-2022	Member
Academic Senate President or Vice President (ex officio)	David Eck
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	<i>vacant</i>
Science & Technology Division Faculty Representative	Ray Lapuz
Student Services Faculty Representative	<i>vacant</i>
Adjunct or FT Faculty Representative at large	Denise Erickson
Classified Senate President or Vice President (ex officio)	Roslind Young
Classified Representative	Margarita Baez
Classified Representative	Nimsi Garcia
Classified Representative	<i>vacant</i>
Classified Representative	<i>vacant</i>
Classified Representative	<i>vacant</i>
Classified Representative at large	Joshua Forman-Ortiz
ASCC Student Representative	TBD
ASCC Student Representative	TBD
IPC Representative	Allison Hughes
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-Antone
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)	<i>vacant</i>
College President (ex officio, non-voting)	Kim Lopez (interim)