



**PLANNING AND BUDGETING COUNCIL MEETING AGENDA**  
**Wednesday, May 19, 2021**

ZOOM Meeting: <https://smccd.zoom.us/j/89334522139?pwd=Z2UvK2pXN1lMdW54dnFFcjZ3Ni9Tdz09>

**MEETING TIME: 2:00 – 4:30 p.m. Please note extended meeting time**

**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> • Approval of Consent Agenda	Diana Tedone-Goldstone and Jeanne Stalker PBC Co-Chairs	Action	2
<b>Budget and Resource Request Funding Update for FY 2021-22</b>	Graciano Mendoza, VPAS	Presentation Discussion	10 10
<b>Distance Education Advisory Committee (DEAC)</b> <u>Action: Approve and adopt the new college plan for Distance Education 2021-23</u>	DEAC Co-Chairs: David Reed, John Pérez, Nick DeMello, Allison Hughes	Discussion Action	10 5
<b>PBC Program Review Work Group Recommendation re Rubric</b> <u>Action: Approve the proposed revised Prioritization Process and Rubric for non-personnel resource requests for AY 2021-22</u>	Program Review Work Group Members	Recommendation Discussion Action	5 10 2
<b>Antiracism Recommendations</b> <u>Action: Adopt recommendations of the college Antiracism Task Force and forward them for action to President Moore</u>	College Antiracism Task Force Members	Information Discussion Action	5 5 2
<b>ACES Bylaws Update</b> <u>Action: Approve updated bylaws for ACES</u>	Rebekah Taveau, Co-Chair, ACES	Discussion Action	3 2
<b>Results and Recommendations regarding Guided Pathways Success Teams Spring Pilot</b> <u>Action: Accept Guided Pathways Steering Committee recommendations re Success Teams and forward to President Moore</u>	Guided Pathways Steering Committee Members	Evaluation Results Recommendations Discussion Action	10 2 10 2
<b>Annual Plan Progress Report</b>	Karen Engel, Dean of PRIE Cabinet Members and Initiative Leads	Information Discussion	10 5
<b>SSPC Bylaw Update</b> <u>Action: Approve proposed update to the SSPC bylaws</u>	Max Hartman, Dean of Counseling, SSPC rep to PBC	Recommendation Action	5 2
<b>Additional Topic: Consultants</b>	Details to come regarding potential consulting team interviews for Ed. Master Planning and Antiracism Services in FY 2021-22	Possible Discussion and Q&A	30

<b>STANDING ITEMS</b>			
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"> <li>• Critical Conversations on Race and USC Alliance</li> <li>• Staff Update Student Services</li> </ul>	Dr. Jamillah Moore, President	Information	5
Matters of Public Interest and Upcoming Events	Open to all	Information	5
<b>ADJOURN: This is the final PBC meeting of the 2020-21 Academic Year</b>			

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