



**PLANNING AND BUDGETING COUNCIL MEETING AGENDA**

**Wednesday, November 17, 2021**

ZOOM Meeting: <https://smccd.zoom.us/j/89211228568>

**MEETING TIME: 2:00 – 4:00 p.m.**

AGENDA ITEM	PRESENTER	PROCESS	TIME
<b>Welcome and Introductions</b> <ul style="list-style-type: none"> <li>Establish Quorum</li> </ul>	David Eck and Roslind Young PBC Co-Chairs	Quorum	5
<p><b><u>CONSENT AGENDA</u></b></p> <p>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.</p> <ul style="list-style-type: none"> <li><a href="#">Approval of Minutes of Prior PBC Meeting</a></li> <li><a href="#">Board-approved staffing update</a></li> <li><a href="#">Brown Act Resolution (for continued remote meeting)</a></li> </ul>			
<b>REGULAR AGENDA</b>			
<b>Faculty Replacement Position Request: Chemistry (2)</b>	Jeanette Medina, Chemistry Faculty	Presentation Discussion Action	8 5 2
<b>Free College Initiative Allocations (Promise, Dual Enrollment, and OER/ZTC)</b>	Kim Lopez	Information	15
<b>Faculty Replacement Position Request: Digital Art &amp; Animation</b>	Paul Naas, Digital Art & Animation Faculty	Presentation Discussion Action	8 5 2
<b>HEERF III Update and Technology Orders and HyFlex Classroom Remodel</b>	Ludmila Prisecar, Interim Vice President of Administrative Services (VPAS)	Presentation Discussion	10 5
<b>Personnel Request Presentations Prep</b>	David Eck and Roslind Young PBC Co-Chairs	Information	5
<b>College Scorecard: college goals and metrics</b>	Karen Engel, Dean of PRIE	Information Discussion	10
<b>Return to Campus (New Standing Item)</b> <ul style="list-style-type: none"> <li>Follow up on October 15 Town Hall</li> </ul>	Kim Lopez, Interim President	Information	15

<b>STANDING ITEMS</b>			
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 representatives	Information	4
President's Update	Kim Lopez, Interim President	Information	5
Matters of Public Interest and Upcoming Events	Open to all	Information	5
<b>ADJOURN: Next Meeting will be on December 1, 2021 featuring personnel request presentations</b>			

PBC Membership 2021-2022	Member
Academic Senate President or Vice President (ex officio)	David Eck
Academic Support and Learning Technologies Faculty Representative	Valeria Estrada
Kinesiology, Athletics, and Dance Faculty Representative	Nick Carr
Business, Design & Workforce Division Faculty Representative	Peggy Perruccio
Humanities & Social Sciences Division Faculty Representative	Alicia Aguirre
Science & Technology Division Faculty Representative	Ray Lapuz
Student Services Faculty Representative	Gloria Darafshi
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	Rachel Corrales
Classified Representative	Claudia Rosales
Classified Representative	Candice Johnson
Classified Representative at large	TBD
ASCC Student Representative	Derek Lennen
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)	Ludmila Prisecar (interim)
College President (ex officio, non-voting)	Kim Lopez (interim)