



PLANNING AND BUDGETING COUNCIL MEETING AGENDA
Wednesday, September 7, 2022

In-person Meeting Location: Building 3 Room 104

<https://smccd.zoom.us/j/86481024178>

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			
Free College: SB 893	Aaron McVean, Vice Chancellor, Education Services, SMCCCD	Information Q&A	10 10
Report Out on Summer Leadership Retreat	David Eck and Roz Young PBC Co-Chairs	Information	10
PBC Role in EMP Strategic Initiative Implementation	David Eck and Roz Young PBC Co-Chairs	Information Discussion	10 5
PBC Orientation: September 23, 2022	David Eck and Roz Young PBC Co-Chairs	Information	5
Addressing Internal Equity Report Recommendations (Áse)	Alison Field, ACES Co-Coordinator; Manuel A. Pérez, ACES Co-Coordinator; Mary Ho, ACES, Co-Coordinator	Information Discussion	15 10
Student Perspective on Online Learning	Lesly Ta, Student Senate Delegate	Presentation	20

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, Interim President	Information	5
Matters of Public Interest and Upcoming Events	Open to all	Information	5
ADJOURN: Next meeting will be in September 21, 2022			

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	vacant
Humanities & Social Sciences Division Faculty Representative	Alicia Aguirre
Science & Technology Division Faculty Representative	vacant
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	Mayra Arellano
Classified Representative	Joshua Forman Ortiz
Classified Representative	Rachel Corrales
Classified Representative	Claudia Rosales
Classified Representative	Maria Huning
Classified Representative at large	vacant
ASCC Student Representative	Lesly Ta
ASCC Student Representative	vacant
IPC Representative	Allison Hughes/Lisa Palmer (after 9/8)
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)	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