



**PLANNING AND BUDGETING COUNCIL MEETING AGENDA**  
**Wednesday, December 6, 2023**

**In-person Meeting Location: Building 3 Room 104**  
**and via Zoom: <https://smccd.zoom.us/j/82619471676>**

**MEETING TIME: 2:10 – 4:00 p.m.**

<b>AGENDA ITEM</b>	<b>PRESENTER</b>	<b>PROCESS</b>	<b>TIME</b>
<b>Welcome and Introductions</b> <ul style="list-style-type: none"> <li>Establish Quorum</li> </ul>	David Eck and Maria Huning PBC Co-Chairs	Quorum	5
<b><u>CONSENT AGENDA</u></b> 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"> <li><a href="#">Approval of Minutes of Prior PBC Meeting</a></li> <li><a href="#">Board-approved staffing update</a></li> </ul>			
<b>REGULAR AGENDA</b>			
<b>EMP Priority #3 Workgroup: Strengthen K-16 Pathways and Transfer Workgroup Recommendations</b>	Chialin Hsieh, Vice President of Instruction	Information Discussion <b>Action</b>	10 5 1
<b>Distance Education Committee Revised Bylaws: Adoption</b> <ul style="list-style-type: none"> <li><a href="#">Draft Bylaws</a></li> </ul>	Anniqua Rana, Interim Dean of ASLT, Co-Chair Technology Committee	<b>Action</b>	10
<b>Technology Committee Revised Bylaws: Adoption</b> <ul style="list-style-type: none"> <li><a href="#">Draft Bylaws</a></li> </ul>	Anniqua Rana, Interim Dean of ASLT, Co-Chair Technology Committee	<b>Action</b>	10
<b>Art Studio Faculty Replacement Request</b>	Denise Erickson, Art History faculty, James Carranza, Dean of Humanities and Social Sciences	<b>Action</b>	7
<b>Ethnic Studies Faculty Replacement Request</b>	James Carranza, Dean of Humanities and Social Sciences	<b>Action</b>	7
<b>EMP Priority #2 Workgroup: Expand programs and opportunities to new community members in North Fair Oaks, Belle Haven, and E. Palo Alto, especially BIPOC communities</b>	Manuel Alejandro Pérez, Vice President of Student Services	Information Discussion <b>Action</b>	10 5 1

<b>EMP Priority #4 Workgroup: Reimagining Career Recommendations</b>	Karen Engel, Dean of PRIE, Work Group Lead	Information Discussion <b>Action</b>	10 5 1
<b>Three-year Projected Budget</b>	Ludmila Prisecar, Vice President of Administrative Services	Information Discussion	10 5

<b>STANDING ITEMS</b>			
Associated Students (ASCC)	ASCC Representative	Information	2
Classified Senate of Cañada College	Maria Huning	Information	2
Academic Senate of Cañada College	David Eck	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
<b>ADJOURN:</b> Our next meeting will be on February 7, 2023			

<b>PBC Membership 2023-2024</b>	<b>Member</b>
Academic Senate President or Vice President (ex officio)	David Eck
Classified Senate President or Vice President (ex officio)	Maria Huning
Academic Support and Learning Technologies Faculty Representative	Julian Taylor
Kinesiology, Athletics, and Dance Faculty Representative	Nick Carr
Business, Design & Workforce Division Faculty Representative	Sarita Santos
Humanities & Social Sciences Division Faculty Representative	Alicia Aguirre
Science & Technology Division Faculty Representative	Ray Lapuz
Student Services Faculty Representative	Kassie Alexander
Adjunct or FT Faculty Representative at large	Denise Erickson
Classified Representative	Gina Hooper
Classified Representative	Rachel Corrales
Classified Representative	Jacky Ip
Classified Representative	John Omar
Classified Representative	Joan Murphy
Classified Representative at large	Jeanne Stalker
ASCC Student Representative	Katie Hasse
ASCC Student Representative	vacant
IPC Representative	Erik Gaspar
SSPC Representative	Mayra Arellano
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
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