



PLANNING AND BUDGETING COUNCIL MEETING AGENDA
Wednesday, November 1, 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.

AGENDA ITEM	PRESENTER	PROCESS	TIME
Welcome and Introductions <ul style="list-style-type: none"> Establish Quorum 	David Eck and Maria Huning 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			
Math Faculty two replacement positions <u>Action:</u> Recommend to the President that the College fill vacant math faculty position(s)	Ameer Thompson, Dean of Science & Technology Ray Lapuz, Math Faculty	Information Action	5 5
Establish Accreditation Steering Committee Structure <u>Action:</u> Approve the proposed structure of an Accreditation Steering Committee for Spring 2024 – Fall 2025	David Eck and Maria Huning PBC Co-Chairs	Information Discussion Action	5 20 5
College Plan for CCCCCO ZTC Acceleration Grant	Sarah Harmon, OER/ZTC	Information Discussion	10 5
Guidance for position request presentations <ul style="list-style-type: none"> Presentation Template Timeline Criteria 	David Eck and Maria Huning PBC Co-Chairs	Information	15

STANDING ITEMS			
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

ADJOURN: Our next meetings will be on November 15, 2023 and November 16, 2023

PBC Membership 2023-2024	Member
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	Sarah Cortez
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