



PLANNING AND BUDGETING COUNCIL MEETING AGENDA
Wednesday October 18, 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 			
<u>REGULAR AGENDA</u>			
Rising Scholars/Project Change & NextUp Grants	Max Hartman, Dean of Counseling	Information	15
Personnel Approval Process Timelines Update: all new positions must be Board approved, no matter their funding	Kim Lopez, President	Information	5
Participatory Governance Manual Update Proposed <u>Proposed Action:</u> Updated appointment process for College Task Forces and <i>ad hoc</i> Work Groups per Board Policy 2.08	David Eck and Maria Huning PBC Co-Chairs	Discussion Proposed Action	5 2
Participatory Governance Evaluation: Follow Up and Discussion of Actions to Address Findings	Karen Engel, Dean of PRIE	Discussion	15
Institutional Learning Outcomes Assessment (Graduation Survey Results)	Karen Engel, Dean of PRIE and Justin Huskins, PRIE Student Assistant	Presentation Discussion	10 10
<u>Accreditation Oversight Committee Item:</u> Institutional Self-Evaluation Report (ISER) New Standards and Report Preparation Timeline	Karen Engel, Dean of PRIE, Accreditation Liaison Officer	Information Discussion	10 10

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 meeting will be on November 1, 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	vacant
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