



## PLANNING AND BUDGETING COUNCIL MEETING AGENDA **AMENDED 4/14**

**Wednesday, April 16, 2025**  
**Building 13, Room 233 and via [Zoom](#)**  
**2:10 – 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>	Gampi Shankar and Alex Claxton 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>Approval of Minutes of Prior PBC Meeting – <a href="#">March 19, 2025</a></li> <li>Board-approved staffing update – <a href="#">Board Meeting March 26, 2025</a></li> </ul>			
<b>REGULAR AGENDA</b>			
District Strategic Plan	Aaron McVean, Vice Chancellor, Education Services and Planning	Information Q&A	10 5
Honors Program Committee <a href="#">Report</a>	Rebekah Taveau, Honors Transfer Program Coordinator, English & ESL Faculty	Information Discussion	5 5
Program Improvement & Viability (PIV) Task Force for Funeral Services Recommendation <u>Proposed Action:</u> make a recommendation to the College President	PIV Task Force Members (Doug Hirzel, David Eck, Candice Nance, Sandra Mendez, Gina Hooper, Karen Engel, Ameer Thompson) and Gampi Shankar, Academic Senate President, Chialin Hsieh, VPI	Recommendation Action	10 2
Program Review Timeline for 2025-26 <u>Proposed Action:</u> adopt program review timeline for 2025-26	PBC Program Review Subcommittee Members (Shankar, Claxton, Eck, Engel, Bennani, Prisecar, Irizarry)	Information Action	5 2
Institutional Self Evaluation Report (ISER): progress report and updated timeline <u>Proposed Action:</u> approve updated ISER preparation timeline	Karen Engel, Dean of PRIE, Accreditation Liaison Officer	Information Action	5 2
Submission of Annual Reports to the ACCJC	Karen Engel, Dean of PRIE, Accreditation Liaison Officer and Ludmila Prisecar, VPAS	Information	5
<a href="#">ISER Sub-standards</a> Review 4.2 and 4.3	Karen Engel, Dean of PRIE and Hyla Lacefield, Faculty Accreditation Lead & Professor, Digital Art & Animation	Discussion	15
Institutional Learning Outcomes Statements Update <u>Proposed Action:</u> affirm revised ILO statements approved by Academic Senate	Gampi Shankar, Academic Senate President Karen Engel, Dean of PRIE	Action Item	5
Articulation Officer and Transfer Counselor replacement position	Gampi Shankar, Academic Senate President	Action Item	5

STANDING ITEMS			
Associated Students (ASCC)	ASCC Representative	Information	2
Classified Senate of Cañada College	Alex Claxton	Information	2
Academic Senate of Cañada College	Gampi Shankar	Information	2
Planning Council Reports	IPC, SSPC, EAPC representatives	Information	6
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 May 7, 2025			

PBC Membership 2024-25	Member
Academic Senate President or Vice President (ex officio)	Gampi Shankar
Classified Senate President or Vice President (ex officio)	Alex Claxton
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	Ray Lapuz
Student Services Faculty Representative	Kassie Alexander
Adjunct or FT Faculty Representative at large	Denise Erickson
Classified Representative	Gina Hooper
Classified Representative	RoseMarie Mendoza Morris
Classified Representative	Jacky Ip
Classified Representative	Vacant
Classified Representative	Chantal Sosa
Classified Representative	Jose Zelaya
Classified Representative at large	Christopher Wardell
ASCC Student Representative	Vacant
ASCC Student Representative	Graham Sheardown
IPC Representative	Vacant
EAPC Representative	Vacant
SSPC Representative	Mayra Arellano
Dean	Alex Kramer (Ameer Thompson March 2025)
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)	Lizette Bricker
Vice President of Administrative Services (ex officio)	Ludmila Prisecar
College President (ex officio, non-voting)	Kim Lopez