



PLANNING AND BUDGETING COUNCIL MEETING AGENDA

Wednesday, September 3, 2025

Building 13, Room 233 and via [Zoom](#)

2:10 – 4:00 p.m.

AGENDA ITEM	PRESENTER	PROCESS	TIME
Welcome and Introductions <ul style="list-style-type: none"> Establish Quorum 	Gampi Shankar 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 – May 21, 2025 			
<ul style="list-style-type: none"> Board-approved staffing updates – May 21, 2025 			
<ul style="list-style-type: none"> Board-approved staffing updates – June 25, 2025 			
<ul style="list-style-type: none"> Board-approved staffing updates – July 30, 2025 			
<ul style="list-style-type: none"> Board-approved staffing update – August 27, 2025 			
REGULAR AGENDA			
Meeting Etiquette	Gampi Shankar and Maria Huning PBC Co-Chairs	Discussion	15
PBC Training Link	Gampi Shankar and Maria Huning PBC Co-Chairs	Discussion	2
<u>Annual Plan for Implementation of the Educational Master Plan</u> <u>Proposed Action:</u> adopt this year's annual plan and EMP priorities and recommend them to President Lopez for implementation this academic year	Gampi Shankar and Maria Huning PBC Co-Chairs Karen Engel, Dean of PRIE	Recommendation Discussion Action	4 5 1
Accreditation: ISER Update	Karen Engel, Dean of PRIE and Accreditation Liaison Officer	Presentation Discussion	5 5
<u>Program Review 2025-26 Timeline</u>	Karen Engel, Dean of PRIE and Accreditation Liaison Officer	Information Discussion	5 5
2024-25 Actual Revenue and Expenditures	Ludmila Prisecar, Vice President of Administrative Services	Presentation Discussion	15 5

STANDING ITEMS			
Associated Students (ASCC)	ASCC Representative	Information	2
Classified Senate of Cañada College	Maria Huning	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 September 17, 2025			

PBC Membership 2025-26	Member
Academic Senate President or Vice President (ex officio)	Gampi Shankar
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	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
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IPC Representative	Vacant
EAPC Representative	Vacant
SSPC Representative	Mayra Arellano
Dean	
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