



## PLANNING AND BUDGETING COUNCIL MEETING AGENDA

**Wednesday, May 7, 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<br>PBC Co-Chairs                                        | Quorum                 | 5       |
| <b><u>CONSENT AGENDA</u></b><br>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="#">April 16, 2025</a></li> <li>Board-approved staffing update – <a href="#">April 30, 2025</a></li> </ul>                                                                                                                                                                                                                                                                                  |                                                                                        |                        |         |
| <b>REGULAR AGENDA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                        |                        |         |
| Facilities Master Plan Amendment Update                                                                                                                                                                                                                                                                                                                                                                                                                                               | Maria Mejia, District Director of Capital Projects and Suniya Malhotra, 360 Architects | Information Discussion | 15<br>5 |
| Strategic Enrollment Management Plan – progress and proposed extension<br><u>Proposed Action:</u> extend the current SEM Plan to 2028 and align with the new Education Master Plan.                                                                                                                                                                                                                                                                                                   | Chialin Hsieh, VPI and Lizette Bricker, VPSS                                           | Information Action     | 10<br>5 |
| Annual Progress Report on the EMP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Karen Engel, Dean of PRIE                                                              | Information Discussion | 5<br>5  |
| Technology Plan Updates                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Annika Rana, ASLT Dean                                                                 | Information Discussion | 5<br>5  |
| Distance Education Plan Updates                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Annika Rana, ASLT Dean                                                                 | Information Discussion | 5<br>5  |
| Professional Development Plan updates                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Annika Rana, ASLT Dean                                                                 | Information Discussion | 5<br>5  |
| <a href="#">Participatory Governance Evaluation Survey</a>                                                                                                                                                                                                                                                                                                                                                                                                                            | Gampi Shankar, Academic Senate President<br>Alex Claxton, Classified Senate President  | Survey Completion      | 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 |
| <b>ADJOURN:</b> Our next meeting will be on May 21, 2025 |                                 |             |   |

| <b>PBC Membership 2024-25</b>                                       | <b>Member</b>                           |
|---------------------------------------------------------------------|-----------------------------------------|
| 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                               |