



PLANNING AND BUDGETING COUNCIL MEETING AGENDA

Wednesday, November 5, 2025
Building 13, Room 233 and via Zoom
2:10 – 4:00 p.m.

AGENDA ITEM	PRESENTER	PROCESS	TIME
Welcome and Introductions 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.			
- Approval of Minutes of Prior PBC Meeting – October 15, 2025 - Board-approved staffing update – October 15, 2025			
REGULAR AGENDA			
Final Approval of the Institutional Self Evaluation Report for ACCJC Action: Approve the ISER and recommend to the President that she submits it to the Board for approval	Karen Engel, Dean of PRIE and Accreditation Liaison Officer	Discussion Action	10 5
Student Equity and Achievement Plan (SEAP) for 2025-28 for adoption Action: adopt the proposed SEAP plan for 2025-28 and recommend to the President it be forwarded to the Board of Trustees and the State Chancellor's Office.	Michiko Kealoha, Director of Equity, EAPC Co-Chair Kiran Malavade, Faculty Equity Coordinator, EAPC Co-Chair	Discussion Action	15 5
Participatory Governance Evaluation 2024-25: Results	Alex Claxton, Senior PRIE Analyst	Presentation Discussion	10 10
Enrollment Update	Chialin Hsieh, Vice President of Instruction	Presentation Q&A	10 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 November 19, 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	Vacant
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	Julie Luu
Student Services Faculty Representative	Kassie Alexander
Adjunct or FT Faculty Representative at large	Denise Erickson
Classified Representative	Roz Young
Classified Representative	RoseMarie Mendoza Morrison
Classified Representative	Julian Taylor
Classified Representative	Vacant
Classified Representative	Chantal Sosa
Classified Representative	Christopher Wardell
Classified Representative at large	Jose Zelaya
ASCC Student Representative	Ziara Matthews
ASCC Student Representative	Shanda DeRosans
IPC Representative	Lisa Palmer
EAPC Representative	Vacant
SSPC Representative	Olivia Cortez-Figueroa
Dean	Alex Kramer
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