

PLANNING AND BUDGETING COUNCIL MEETING AGENDA

Wednesday, October 15, 2025 Building 13, Room 233 and via Zoom

2:10 - 4:00 p.m.

AGENDA ITEM	PRESENTER	PROCESS	TIME
Welcome and IntroductionsEstablish Quorum	Gampi Shankar and Maria Huning PBC Co-Chairs	Quorum	5

CONSENT AGENDA

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 1, 2025
- Board-approved staffing update October 15, 2025

REGULAR AGENDA

Discussion of the <u>Draft Student Equity & Achievement Plan</u> (SEAP). This is a live document in which comments are made and addressed in real time.	EAPC Co-chairs: Michiko Kealoha, Director of Equity Kiran Malavade, Faculty Equity Coordinator	Discussion	20
Cañada's 2025-26 Adopted budget	Ludmila Prisecar, Vice President of Administrative Services	Presentation Discussion	25 10
Program Review Subcommittee Member Appointments Proposed Action: approve the proposed members of the PBC Program Review Subcommittee for the 2025-26 academic year	Karen Engel, Dean of Planning, Research & Institutional Effectiveness (PRIE)	Discussion Action	4 1
Institutional Self Evaluation Review Reminder (approval scheduled for November 5, 2025)	Karen Engel, Dean of PRIE and Accreditation Liaison Officer	Reminder	2
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 5, 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 Morris
Classified Representative	Julian Taylor
Classified Representative	Vacant
Classified Representative	Chantal Sosa
Classified Representative	Christopher Wardell
Classified Representative at large	Jose Zelaya
ASCC Student Representative	Andric Slede
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