



PLANNING AND BUDGETING COUNCIL MEETING AGENDA

Wednesday, October 1, 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 – September 17, 2025 Board-approved staffing update – September 10, 2025 (reviewed on 9/17) Upcoming Board meeting 10/15 			
REGULAR AGENDA			
Cañada Capital Improvement Program (CIP) Updates	Michele Rudovsky, Chief Facilities & Operations Officer, District Office	Presentation Q&A	10 5
Ethnic Studies Vacancy Request <u>Proposed Action:</u> Approve the request and recommend to the President to post the position	Gampi Shankar, PBC Co-Chair/Academic Senate President	Discussion Action	3 2
Review and discuss the draft Student Equity and Achievement Plan (SEAP) for 2025-28	Michiko Kealoha, Director of Equity, EAPC Co-Chair and Kiran Malavade, Faculty Equity Coordinator, EAPC Co-Chair	Presentation Discussion	10 20
Participatory Governance Manual Updates – part 2 for review and approval and part 1 for final approval <u>Proposed Action:</u> Approve proposed changes to the Participatory Governance Manual Parts 1 and 2	Gampi Shankar, Academic Senate President and Maria Huning, Classified Senate President, PBC Co-Chairs Karen Engel, Dean of PRIE, Accreditation Liaison Officer	Discussion Action	20 5
Participatory Governance Council and Committee Proposed Meeting Minutes Template <u>Proposed Action:</u> Approve proposed meeting minutes template which PBC will recommend all Planning Councils and Committees use for accreditation purposes	Karen Engel, Dean of Planning, Research and Institutional Effectiveness, Accreditation Liaison Officer	Discussion Action	4 1
Institutional Learning Outcomes Assessment Results	Karen Engel, Dean of PRIE	Presentation Discussion	10 10

STANDING ITEMS

Associated Students (ASCC)	ASCC Representative	Information	2
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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 October 15, 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	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	Chantal Sosa
Classified Representative	Vacant
Classified Representative	Julian Taylor
Classified Representative	Jose Zelaya
Classified Representative at large	Christopher Wardell
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