



PLANNING AND BUDGETING COUNCIL MEETING AGENDA
Wednesday, April 15, 2026

In-person Meeting Location: Building 6, Room 103
and via Zoom: <https://smccd.zoom.us/j/85235398598>

MEETING TIME: 2:10 – 4:00 p.m.

AGENDA ITEM	PRESENTER	PROCESS	TIME
Welcome and Introductions <ul style="list-style-type: none"> Establish Quorum 	Maria Huning and Diana Tedone-Goldstone 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"> 03/18/26 Meeting Minutes 			
<ul style="list-style-type: none"> Board approved staffing updates: 03/25/26 Meeting 			
<u>REGULAR AGENDA</u>			
2026 Annual and Annual Fiscal Reports Submitted to the ACCJC	Karen Engel, Dean of PRIE, ALO Ludmila Prisecar, VPA	Information	5
Update to Cañada's Quantitative Reasoning Institutional Learning Outcome (ILO)	Diana Tedone-Goldstone, Academic Senate President, David Eck and Rebekah Sidman-Taveau, IPC Representatives and Michael Hoffman, Mathematics Representative	Information Discussion Action	5 5 2
PBC Program Review Subcommittee request to approve Academic Senate's request for a Spring Submission Option for Tenure-Track Faculty Doing Comprehensive Program Review	Diana Tedone-Goldstone, Academic Senate President and David Eck, Philosophy Professor	Information Discussion Action	9 8 2
Transfer Plan Update	Max Hartman, Dean of Counseling, Mary Ho, Director of Post-Secondary Success and the University Center, and Ariela Villalpando, Interim Program Supervisor Transfer Services	Presentation Discussion	8 5
Distance Education Plan Update	Anniqa Rana, Dean of Academic Support and Learning Technologies and team	Presentation Discussion	8 5

Technology Plan Update	Anniqua Rana, Dean of Academic Support and Learning Technologies and team	Presentation Discussion	8 5
Professional Development Plan Update	Anniqua Rana, Dean of Academic Support and Learning Technologies and team	Presentation Discussion	8 5

STANDING ITEMS			
Associated Students (ASCC)	ASCC Representative	Information	2
Classified Senate of Cañada College	Maria Huning	Information	2
Academic Senate of Cañada College	Diana Tedone-Goldstone	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, regular meeting will be on May 6, 2026			

PBC Membership 2025-26	Member
Academic Senate President or Vice President (ex officio)	Diana Tedone-Goldstone
Classified Senate President or Vice President (ex officio)	Maria Huning
EAPC Representative	Christopher Wardell (Ex officio)
IPC Representative	Lisa Palmer
SSPC Representative	Olivia Cortez-Figueroa
Academic Support and Learning Resources 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
ASCC Student Representative	Chanel Meanor
ASCC Student Representative	Lashanda DeRosans
Classified Representative	Roz Young
Classified Representative	Vacant
Classified Representative	RoseMarie Mendoza Morrison
Classified Representative	Chantal Sosa
Classified Representative	Christopher Wardell
Classified Representative at large	Jose Zelaya
Classified Representative	Julian Taylor
Dean	Alex Kramer
Dean of PRIE, EAPC Representative	Karen Engel
Director of Marketing, Comm & PR	Megan Rodriguez Antone
Vice President of Instruction	Chialin Hsieh
Vice President of Student Services	Lizette Bricker
Vice President of Administrative Services	Ludmila Prisecar