



## PLANNING AND BUDGETING COUNCIL MEETING AGENDA

**Wednesday, September 17, 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 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 – [September 3, 2025](#)
- Board-approved staffing updates – [September 10, 2025](#)

### **REGULAR AGENDA**

<b>2025-2026 Adopted District Fiscal Year Budget</b>	Peter Fitzsimmons, Chief Financial Officer, District Office	Presentation Q&A	15 5
<b>PBC Member Roles</b>	Gampi Shankar and Maria Huning, PBC Co-Chairs	Discussion	5
<b>Participatory Governance Council and Committee Proposed Meeting Minutes Template</b>	Karen Engel, Dean of Planning, Research and Institutional Effectiveness, Accreditation Liaison Officer	Information Discussion	5 5
<b>Participatory Governance Manual Updates – first read</b>	Gampi Shankar and Maria Huning, PBC Co-Chairs Karen Engel, Dean of Planning, Research and Institutional Effectiveness	Information Discussion	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 October 1, 2025

<b>PBC Membership 2025-26</b>	<b>Member</b>
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 (pending)
Business, Design & Workforce Division Faculty Representative	Vacant
Humanities & Social Sciences Division Faculty Representative	Alicia Aguirre (pending)
Science & Technology Division Faculty Representative	Julie Luu
Student Services Faculty Representative	Kassie Alexander (pending)
Adjunct or FT Faculty Representative at large	Denise Erickson (pending)
Classified Representative	Roz Young
Classified Representative	Vacant
Classified Representative	RoseMarie Mendoza Morris
Classified Representative	Chantal Sosa
Classified Representative	Christopher Wardell
Classified Representative	Jose Zelaya
Classified Representative at large	Julian Taylor
ASCC Student Representative	Andric Slede
ASCC Student Representative	Shanda DeRosans
IPC Representative	Lisa Palmer
EAPC Representative	Vacant
SSPC Representative	Mayra Arellano
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