



PLANNING AND BUDGETING COUNCIL MEETING AGENDA

Wednesday, February 5, 2024
2:10 – 4:00 pm
Building 13 Room 13-233 and via Zoom

AGENDA ITEM	PRESENTER	PROCESS	TIME
Welcome and Introductions <ul style="list-style-type: none"> Establish Quorum 	Gampi Shankar and Alex Claxton 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 December 4, 2024 Minutes Board-approved staffing update 			
REGULAR AGENDA			
Institution Set Standards 2025-2030 Adoption	Alex Claxton, Karen Engel	Action Item	10
<i>PBC Serving as College Accreditation Oversight Committee</i> ISER Sub-standards 1.1 – 1.4	Karen Engel, Hyla Lacefield	Discussion Item	45
Cañada Professional Development Planning Committee Bylaws Draft 2024 – First Read , Possible Action Item	Roslind Young, Ellen Young, Anniqua Rana	Action Item	10
EMP Review 1.7 Increase Degree and Certificate Programs Available in Menlo Park and East Palo Alto	Alex Kramer, Jasmine Jaciw	Information Item	5
EMP Review 2.10 Transform College Participatory Governance Processes	Michiko Kealoha, Gampi Shankar Alex Claxton	Information Item	5
EMP Review 3.12 Double the Number of Alumni Connected to Cañada’s Alumni Organization by 2027	Megan Rodriguez-Antone	Information Item	5
EMP Review 4.2 Build a Childcare Center	Chialin Hsieh, Alex Kramer	Information Item	5

STANDING ITEMS			
Associated Students (ASCC)	ASCC Representative	Information	2
Classified Senate of Cañada College	Alex Claxton	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 for Position Request Presentations on February 19, 2025			

PBC Membership 2024-25	Member
Academic Senate President or Vice President (ex officio)	Gampi Shankar
Classified Senate President or Vice President (ex officio)	Alex Claxton
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	Ray Lapuz
Student Services Faculty Representative	Kassie Alexander
Adjunct or FT Faculty Representative at large	Denise Erickson
Classified Representative	Gina Hooper
Classified Representative	RoseMarie Mendoza Morris
Classified Representative	Jacky Ip
Classified Representative	Vacant
Classified Representative	Chantal Sosa
Classified Representative	Jose Zelaya
Classified Representative at large	Christopher Wardell
ASCC Student Representative	Vacant
ASCC Student Representative	Graham Sheardown
IPC Representative	Diana Tedone-Goldstone
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