



## PLANNING AND BUDGETING COUNCIL MEETING AGENDA

Wednesday, May 21, 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 Alex Claxton PBC Co-Chairs	Quorum	5
<b><u>CONSENT AGENDA</u></b> 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"> <li>Approval of Minutes of Prior PBC Meeting – <a href="#">May 7, 2025</a></li> <li>Board-approved staffing update – May 21, 2025</li> </ul>			
<b>REGULAR AGENDA</b>			
<a href="#">Sustainability Report</a> , EMP 4.9	Jessica Ho, District Utilities and Sustainability Coordinator	Information	5
Re-branding the College for Working Adults as Cañada College NOW (nights, online, weekends) <b>Proposed Action:</b> Recommend to the College President that the College re-brand the existing College for Working Adults to Cañada Nights, Online, and Weekends (N.O.W.)	James Carranza, Dean of HSS Jose Zelaya, Project Director, College for Working Adults	Presentation Action	5 5
Student Equity & Achievement Plan 2022-25: final progress report	Michiko Kealoha, Director of Equity, Kiran Malavade, Faculty Equity Coordinator/English Faculty, Karen Engel, Dean of PRIE	Information Discussion	10 10
Transfer Services Plan 2025-28 <b>Proposed Action:</b> Recommendation to President approval of updated plan for transfer services	Max Hartman, Dean of Counseling Mary Ho, Director of Postsecondary Success and University Programs, Gonzalo Arrizon, Program Supervisor/COLTS-U Transfer Center	Presentation Action	5 5
Approved Resource Requests from 2024-25 Program Review Cycle	Ludmila Prisecar, VPAS	Information	10
California State Budget - May Revise and Proposed 2025-26 College Budget	Ludmila Prisecar, VPAS	Information	5
Leadership Retreat – August 7, 2025	Alex Claxton, Classified Senate President, PBC Co-Chair, Gampi Shankar, Academic Senate, PBC Co-Chair, Karen Engel, Dean of PRIE	Information Discussion	5 5
<a href="#">Participatory Governance Survey</a> – please complete!	Karen Engel, Dean of PRIE	Urgent Request!	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
<b>ADJOURN:</b> Our next meeting will be on September 3, 2025			

<b>PBC Membership 2024-25</b>	<b>Member</b>
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	Vacant
EAPC Representative	Vacant
SSPC Representative	Mayra Arellano
Dean	Alex Kramer (Ameer Thompson March 2025)
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