



PLANNING AND BUDGETING COUNCIL MEETING AGENDA
Wednesday, February 19, 2025

In-person Meeting Location: Building 13 Room 233, 2:10-4:00 pm
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 Minutes of Prior PBC Meeting February 5, 2025 Board-approved staffing update 			
REGULAR AGENDA			
Institution Set Standards 2020-25 Reflection and Discussion	Alex Claxton, PRIE Analyst Karen Engel, Dean of PRIE	Discussion	15
EMP Review: 1.2 Build on the College for Working Adults Model and 4.3 Create a Hub for Evening and Weekend Students	James Carranza, Dean of Humanities & Social Science Jose Zelaya, Project Director Wissem Bennani, Dean of Enrollment Services	Information	5
EMP Review: 2.14 Evaluate Academic and Support Programs and Practices	Karen Engel, Dean of PRIE	Information	5
EMP Review: 4.1 Improve Access to Campus via Public Transit, Rideshare	Ludmila Prisecar, VPAS Adolfo Leiva, SparkPoint Director	Information	5
EMP Review: 4.9 Update and Implement Sustainability Initiatives	Ludmila Prisecar, VPAS Susan Mahoney, Professor, Honors Transfer	Information	5
ISER Sub-standards Review 3.1, 3.3, 3.4	Karen Engel, Dean of PRIE Hyla Lacefield, Professor, Digital Art & Animation	Discussion	40
Enrollment Updates	Chialin Hsieh, VPI	Discussion	15

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 November 20 & 21, 2024			

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	Vacant
IPC 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