



PLANNING AND BUDGETING COUNCIL MEETING AGENDA
Wednesday, February 4, 2026

In-person Meeting Location: Building 13, Room 233
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"> December 3, 2025 Meeting Minutes Board approved staffing updates: December 10, 2025 January 28, 2026 			
<u>REGULAR AGENDA</u>			
Full-time, tenure-track Faculty Position in Accounting (replacement approved by Academic Senate)	Diana Tedone-Goldstone, Academic Senate Co-President	Discussion Action	5
Proposed Action: Recommend to the President the hire of a replacement full-time, tenure-track faculty in Accounting			2
2025-2026 Fund 3 Actual Revenues and Expenditures & Grant Funded Positions Update	Ludmila Prisecar, Vice President of Administrative Services	Information Discussion	15 5
EMP 1.8- Ensure academic program viability – Progress Report	Chialin Hsieh, Vice President of Instruction, Diana Tedone-Goldstone, Academic Senate Co-President, David Eck, IPC Co-Chair	Discussion Q&A	15 5
EMP 1.15- Create and scale the First Year Experience Program – Progress Report	Ron Andrade, Director of Learning Center and Mayra Arellano, Director of Promise Scholars Program and High School Transitions	Discussion Q&A	15 5
Institutional Set Standards and College Goals for 2024-2025	Karen Engel, Dean of PRIE and Alex Claxton, Senior PRIE Analyst	Information Discussion	10 10

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 February 18, 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	EAPC Representative
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	Ziara Matthews
ASCC Student Representative	Shanda 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