

BAM TASKFORCE AGENDA

Wednesday June 24, 2020 11:00 AM TO 12:15 PM

Location: Zoom Video Conference https://cccconfer.zoom.us/j/97548064135

Telephone call in: 1-669-219-2599

https://zoom.us/join

Meeting ID: 975-4806-4135 Password: 255342

Members:

Dr. Carla Walter, Vice Chancellor of Finance & Administration
Adil Ahmed, Executive Fiscal Director
Donald Moore, DAS President
Victoria Menzies, Business Director, Merritt
Jennifer Shanoski, President PFT
Andrea Stokes, Capital Projects Coordinator
Scott Barringer, Local 39 Representative
Tina Vasconcellos, Vice President of Student Services
Jamille Teer, SEIU Representative
Richard Thoele, Classified, President Local 1021

Richard Ferreira, Executive Assistant, Note taker

I. STANDING ITEMS

- 1. Review of the Agenda
- 2. Review Notes

II. DISCUSSION/APPROVAL

- 1. Review the five districts and their BAMs; determine if any will be used as a model for PCCD
- 2. Assign members to craft a draft BAM

III. ADJOURNMENT

IV. NEXT MEETING

July 22, 2020 at 11:00 am August 28, 2020 at 11:00 am