PERALTA COMMUNITY COLLEGE DISTRICT

JOINT

PARTICIPATORY GOVERNANCE COUNCIL (PGC)
PLANNING BUDGET COUNCIL (PBC)

MEETING AGENDA

Friday, March 26, 2021
9 a.m. – 11 a.m.
Join the meeting:
https://cccconfer.zoom.us/j/93699871876?pwd=UGd5UGhVY3R4NHRPTlNWa0VsRnI1QT09

Passcode: **210113**

CO-CHAIRS
PGC - Carla Walter, Interim Chancellor
PGC - Donald Moore, DAS President
PBC – Adil Ahmed, Interim Vice Chancellor of Finance & Administration
PBC – Thomas Renbarger, Co-Chair, Academic Senate President, Merritt College

PGC MEMBERSHIP	PBC MEMBERSHIP
Carla Walter, Interim Chancellor, PCCD (Co-Chair)	Adil Ahmed, Co-Chair, Interim V.C. of Finance & Admin.
Donald Moore, President, DAS (Co-Chair)	Thomas Renbarger, Co-Chair, Academic Senate President
Angélica Garcia, President, BCC	Donald Moore, DAS President
Nathaniel Jones, President, COA	Matthew Freeman, Faculty, BCC
Rudy Besikof, President, Laney	Jennifer Shanoski, PFT President
David Johnson, President, Merritt	Scott Barringer, Local 39 Representative
Eleni Gastis, President, Laney Faculty Senate	Kawanna S. Rollins, SEIU Representative
Jamille Teer, Representative, Local 1021	Tami Taylor, Interim Budget Director
Jennifer Shanoski, President, PFT	Nathaniel Jones, III, President, COA
Ronald McKinley, Acting Vice Chancellor, HR	Tina Vasconcellos, VPSS, COA
Matthew Freeman, President, BCC Faculty Senate	Aurelie Sciaroni, Student Representative
Matthew Goldstein, President, COA Faculty Senate	Helen Ku, Institutional Research Designee
Thomas Renbarger, President, Merritt Faculty Senate	Louie Martirez, Classified Senate Appointee
Anthony Edwards, Representative, Local 39	David M. Johnson, President, Merritt College
Tachetta Henry, Classified Senate President, Merritt	
TBD, Student Representative	Richard Ferreira, Executive Asst., Note taker (non-voting)
	Joan Davis, Staff Assistant, Note taker (non-voting)
Sasha Amiri, Note taker (non-voting)	

Members – 15; Quorum – 8

I. **STANDING ITEMS**

A. **CALL TO ORDER** (9:00 a.m.)

B. **ADOPTION OF THE AGENDA** (9:02 a.m.)

C. **APPROVAL OF MINUTES** (9:04 a.m.)
    i. February 19, 2021 PBC Meeting Minutes
    ii. February 26, 2021 PGC Meeting Minutes

D. PUBLIC COMMENT (9:06 a.m.)

E. COMMITTEE/COUNCIL REPORTS (*2 minutes each*) (9:11 a.m.)
    i. District Academic Affairs and Student Services Committee
   ii. Planning & Budgeting Council
  iii. District Facilities Committee
  iv. District Technology Committee

II. CARRIED OVER AND NEW ITEMS (9:25 a.m.)

Topic:	Presenter:	Purpose:	Strategic Goal	Time:
PBC Committee Membership	Co-Chairs Adil Ahmed and Thomas Renbarger	*Update on membership.* *New Classified Senate Appointee: Welcome Louie Martirez.*	E.3 ─ Fiscal Oversight	5 minutes
Approval of Board Policies - **BP 2220** - **BP 2435** - **BP 3410** - **BP3430** - **BP 3518** - **BP 5035** - **BP 5500** - **BP 7330**	Joseph Bielanski	*Discussion & Action*	D2. Institutional Leadership and Governance	10 minutes
Diversity, Equity and Inclusion Month (April) Resolution	COS Royl Roberts	*Discussion & Action*	D2. Institutional Leadership and Governance	15 minutes
Report of Action Taken at Last PBC Meeting	Co-Chair Adil Ahmed	*Update*	D2. Institutional Leadership and Governance E.3 ─ Fiscal Oversight	10 minutes
Budget Development & Shared Governance	Co-Chair Adil Ahmed	*The Board of Trustees approved the FY2021-22 Budget Development Calendar at the March 9, 2021 meeting.* *Colleges to go through their Shared Governance Processes for Budget*	E.3 ─ Fiscal Oversight	15 minutes

		Development.		
		Approval of the Output of the college's budget development activity.		
BAM Task Force Update	Co-Chair Thomas Renbarger and C.M. Brahmbhatt, Cambridge West	*Update and Presentation on BAM Task Force Committee*	E.3 ─ Fiscal Oversight	20 minutes
Enrollment Management	Co-Chair Carla Walter	*Discussion*	D2. Institutional Leadership and Governance	20 minutes

III. **ADJOURNMENT** – 11:00 a.m.

IV. **NEXT MEETINGS** –
   A. PBC --> April 23 at 9:00 a.m.
   B. PGC --> April 23 at 1:30 p.m.