PLANNING AND BUDGETING COUNCIL

(PBC) MEETING

AGENDA

Friday, March 15, 2024

9:00 am – 11:00 am

Zoom Video Conference

Please go to: Link  <https://us06web.zoom.us/j/89151220966>

or call in at 1-669-219-2599 and enter Meeting ID: 891-5122-0966

Tri-Chairs

Dr. Nathaniel Jones III, Interim Vice Chancellor of Finance & Administration

Thomas Renbarger, Academic Senate President, Merritt College

Kawanna S. Rollins, Classified SEIU Representative

Committee membership is set at 14 people and quorum is 8.

*Note: Meetings are being recorded for the purpose of minutes.*

Committee Members

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| --- | --- |
| **Dr. Nathaniel Jones III, Tri-Chair, Interim Vice Chancellor for Finance & Admin.** | Dr. Diana Bajrami, Acting President, COA |
| **Thomas Renbarger, Tri-Chair, Academic Senate Pres.**  | Jeffrey Sanceri, President, PFT  |
| **Kawanna S. Rollins, Tri-Chair, Classified SEIU Representative**  | Stacey Shears, Vice President of Student Services, BCC |
| Dr. Marla Williams-Powell, Interim Associate Vice Chancellor for Finance & Administration | RJ Ishimaru, Student Representative  |
| Matthew Goldstein, DAS President  | Dr. Francisco Herrera, Institutional Research Designee |
| Matthew Freeman, Faculty, BCC  | Javier Lopez, Local 39 Representative |
| Sinead Anderson, SEIU Representative |  |
| David M. Johnson, President, Merritt College  | Richard Ferreira, Executive Assistant, District, Notetaker (non-voting) |

1. STANDING ITEMS
	1. **CALL TO ORDER 9:00 am (1 minute)**
	2. **ADOPTION OF THE AGENDA (2 minutes)**
	3. **ADOPTION OF THE MINUTES (2 minutes)**

PBC Minutes from February 23, 2024

* 1. **REPORT OF ACTION TAKEN**

**Budget Development Calendar Recommendations**

* 1. **REPORT OF COLLEGE BUDGET COMMITTEES**
	2. **PUBLIC COMMENTS**
1. **CARRIED OVER AND NEW ITEMS**

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| --- | --- | --- | --- | --- |
| **Topic:** | **Presenter:** | **Purpose:** | **Strategic Goal:** | **Time:** |
| **A. PBC Taskforce Subcommittee – Proposed Structure**  | Dr. Nathaniel Jones III, Vice Chancellor & Tri-Chair  | *Discussion Item**Recommendation on Membership from the* *Tri-Chairs is 7 persons.**2 Faculty**2 Classified Professionals**2 Administrators**1 PBC Tri-Chair**Non Members:**2-4 As needed additional non-member Subject Matter Experts Including Staff Admin and/or Faculty* |  | 9:15 AM |
| **B. ESC/PBC Taskforce** | Dr. Nathaniel Jones III, Vice Chancellor & Tri-Chair Matthew Freeman, Faculty, BCC | *Action Item**Request the PBC endorse the ESC/PBC Taskforce**The Joint ESC/PBC Taskforce membership proposal:**2 Administrators**2 Faculty**2 Classified**2 Students**1 Appointment Representative each constituency from ESC and PBC.* |  | 9:20 AM |
| **C. Tentative Budget Assumptions** | Dr. Nathaniel Jones III, Vice Chancellor & Tri-Chair Dr. Marla Williams-Powell, Interim Associate Vice ChancellorDave Vigo, Budget Director | *Discussion Item* |  | 9:40 AM |
| **D. Ideas Around Closing the Structural Deficit** | Dr. Nathaniel Jones III, Vice Chancellor & Tri-Chair Dr. Marla Williams-Powell, Interim Associate Vice ChancellorDave Vigo, Budget Director | *Discussion Item* |  | 10:00 AM |
| **E. Board & Administrative Policies 6250** | Dr. Nathaniel Jones III, Vice Chancellor & Tri-Chair Dave Vigo, Budget Director | *Discussion Items**Recommendation to be made to the Chancellor and Board of Trustees for adoption of the Board Policies and Administrative Policies under 6250.* |  | 10:10 AM |
| **F. Future Agenda Items** | Thomas Renbarger, Tri-Chair, Academic Senate Pres.  | *Discussion Item* |  | 10:55 AM |

1. **NEXT MEETINGS**

April 19, 2024, 9:00am – 11:00am

May 17, 2024, 9:00am – 11:00am

1. **ADJOURNMENT**