



**PLANNING AND BUDGETING COUNCIL
(PBC) MEETING**

AGENDA

Friday, March 17, 2023

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, SEIU Representative**

Committee membership is set at 14 persons 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 of Finance & Administration | Adil Ahmed, Associate Vice Chancellor of Finance & Administration |
| Thomas Renbarger, Tri-Chair, Academic Senate President | Stacey Shears, Vice President of Student Services, BCC |
| Kawanna S. Rollins, Tri-Chair, Classified SEIU Representative | RJ Ishimaru, Student Representative |
| Donald Moore, DAS President | Dr. Francisco Herrera, Institutional Research Designee |
| Matthew Freeman, Faculty, BCC | Sinead Anderson, Classified Senate Representative |
| Jennifer Shanowski, President, PFT | David M. Johnson, President, Merritt College |
| Javier Lopez, Local 39 Representative | |
| Dr. Diana Bajrami, Acting President, COA | Richard Ferreira, Executive Assistant, District, Notetaker (non-voting) |

I. STANDING ITEMS

- A. CALL TO ORDER (1 minute)**
- B. ADOPTION OF THE AGENDA (4 minutes)**
- C. ADOPTION OF THE MINUTES (5 minutes)**
- PBC Minutes from February 10, 2023
- D. REPORT OF ACTION TAKEN (5 minutes)**



E. REPORT OF COLLEGE BUDGET COMMITTEES (10 minutes)

F. PUBLIC COMMENTS (1 minute each, maximum 5 minutes)

II. CARRIED OVER AND NEW ITEMS

| Topic: | Presenter: | Purpose: | Strategic Goal: | Time: |
|--|---|-----------------------------|------------------------|--------------|
| A. Provide Preliminary Budget Assumptions 2023-24 | Dr. Jones, Tri-Chair | <i>Discuss & Review</i> | | 9:30 AM |
| B. Board Policy 6250 | Dr. Jones, Tri-Chair | <i>Review & Approve</i> | | 10:00 AM |
| C. Budget Trend Analysis | Dr. Jones, Tri-Chair, AVC Ahmed, & Jennifer Shanoski | <i>Discuss & Review</i> | | 10:30 AM |
| D. Agenda Items for next meeting | Thomas Renbarger, Tri-Chair | <i>Discuss Future Items</i> | | 10:55 AM |

III. NEXT MEETINGS

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|----------------|--------------------|
| April 28, 2023 | 9:00 am – 11:00 am |
| May 12, 2023 | 9:00 am – 11:00 am |
| May 26, 2023 | 9:00 am – 11:00 am |

IV. ADJOURNMENT (11:00 am)