



**Peralta Community
College District**

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

AGENDA

**Friday, April 22, 2022
9:00 am – 11:00 am**

Zoom Video Conference

Please go to:

Website www.zoom.us/j/769987656

or call in at 1-669-219-2599 and enter Meeting ID: 769-987-656

TRI-CHAIRS

**Adil Ahmed, 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.
Please note: Meetings are being audio recorded for minutes.

Committee Members

Adil Ahmed, Tri-Chair, Interim V.C. of Fin. &	Dr. Nathaniel Jones, III, President, College of Alameda
Thomas Renbarger, Tri-Chair, Academic Senate Pres.	Dr. Tina Vasconcellos, Vice Pres. of Student Services, COA
Kawanna S. Rollins, Tri-Chair, SEIU Representative	RJ Ishimaru, Student Representative
Donald Moore, DAS President	Helen Ku, Institutional Research Designee
Matthew Freeman, Faculty, BCC	Louie Martirez, Classified Senate Appointee
Jennifer Shanoski, PFT President	David M. Johnson, President, Merritt College
Scott Barringer, Local 39 Representative	
Tami Taylor, Interim Budget Director	Richard Ferreira, Executive Assistant, Note taker (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 March 18, 2022

D. REPORT OF ACTION TAKEN (10 minutes)

E. REPORT OF COLLEGE BUDGET COMMITTEES (10 minutes)

F. PUBLIC COMMENTS (2 minutes each maximum, total 10 minutes)



II. CARRIED OVER AND NEW ITEM

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
A. PBC Classified Tri-Chair PBIM Charter	Tri-Chair Renbarger	Action Item. Elected Classified Representative to be Tri-Chair update on the PBIM Charter.	E.3 — Fiscal Oversight	15 minutes
B. BAM Taskforce & Handbook	Tri-Chair Ahmed	Review/Discussion. BAM Taskforce Handbook – update from Board of Trustees meeting and Taskforce future goals.	E.3 — Fiscal Oversight	15 minutes
C. Frozen Positions Plan	Tri-Chair Ahmed	Review/Discussion: VC Ahmed provided Frozen Positions List to the committee. Determine if and who from HR is to be invited and provide more information.	E.3 — Fiscal Oversight	15 minutes
D. FY 2023 Town Hall	Tri-Chair Ahmed	Review/Discussion: Governor Report and Overview of the Timeline	E.3 — Fiscal Oversight	15 minutes
E. PBIM Retreat	Tri-Chair Renbarger	Review/Discussion: Date and Agenda Items for the PBIM Retreat.	E.3 — Fiscal Oversight	15 minutes
F. Agenda Items for the next meeting	Tri-Chair Renbarger	Review/Discussion. Request agenda items for the next PBC meeting.	E.3 — Fiscal Oversight	15 minutes

III. NEXT MEETINGS

May 13, 2022, 9:00 am to 11:00 am

May 27, 2022, 9:00 am to 11:00 am

IV. ADJOURNMENT (11:00 am)