

PLANNING AND BUDGETING COUNCIL (PBC) MEETING

AGENDA Friday, May 28, 2021 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

CO-CHAIRS

Adil Ahmed, Interim Vice Chancellor of Finance & Administration Thomas Renbarger, Academic Senate President, Merritt College

Committee membership is set at 14 persons and quorum is 8. *Please note: Meetings are being audio recorded for minutes.*

Committee Members

Adil Ahmed, Co-Chair, Interim V.C. of Finance & Admin.	Dr. Nathaniel Jones, III, President, College of Alameda	
Thomas Renbarger, Co-Chair, Academic Senate President	Tina Vasconcellos, Vice President of Student Services, COA	
Donald Moore, DAS President	Aurelie Sciaroni, Student Representative	
Matthew Freeman, Faculty, BCC	Helen Ku, Institutional Research Designee	
Jennifer Shanoski, PFT President	Louie Martirez, PCS Representative	
Scott Barringer, Local 39 Representative	David M. Johnson, President, Merritt College	
Kawanna S. Rollins, SEIU Representative		
Tami Taylor, Interim Budget Director	Richard Ferreira, Executive Assistant, Note taker (non-voting)	
	Joan Davis, Staff Assistant, Note taker (non-voting)	

I. STANDING ITEMS

- A. CALL TO ORDER (2 minutes)
- **B. ADOPTION OF THE AGENDA (2 minutes)**
- C. ADOPTION OF THE MINUTES (10 minutes) PBC Minutes from 05/14/2021
- D. REPORT OF ACTION TAKEN (2 minutes)
- E. PUBLIC COMMENTS (2 minutes each maximum)



II. <u>CARRIED OVER AND NEW ITEM</u>

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
A. 5 Year Projection Report		Present the PCCD 5 Year Projection	E.3 — Fiscal Oversight	5 minutes
			3.	

III. <u>NEXT MEETINGS</u>

June 11, 2021

9:00 am - 11:00 am

IV. ADJOURNMENT (11:00 am)