

PLANNING AND BUDGETING COUNCIL (PBC) MEETING

AGENDA Friday, September 3, 2021 12:00 pm – 2:00 pm

Zoom Video Conference Please go to:

Website <u>www.zoom.us/j/769987656</u> 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	Dr. Tina Vasconcellos, Vice Pres. 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, Classified Senate Appointee			
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 (5 minutes)
- **B.** ADOPTION OF THE AGENDA (5 minutes)
- C. ADOPTION OF THE MINUTES (10 minutes)

PBC Minutes from August 27, 2021 (if any) PBC Minutes from May 28, 2021

D. REPORT OF ACTION TAKEN (5 minutes)



E. PUBLIC COMMENTS (5 minutes each maximum)

II. CARRIED OVER AND NEW ITEM

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
A. Approval of Adopted Budget FY 2021-22	Co-Chair Ahmed	Approval requested for the Adopted Budget FY 2021-22. Forward recommendation to PGC.	E.3 — Fiscal Oversight	1.5 hours

III. <u>NEXT MEETINGS</u>

To be determined.

IV. ADJOURNMENT (2:00 pm)