

# PLANNING AND BUDGETING COUNCIL (PBC) MEETING

AGENDA Friday, May 14, 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 04/23/2021
- 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	Ahmed	Present the PCCD 5 Year Projection to include the carry over (actuals)	E.3 — Fiscal Oversight	5 minutes
B. Additional Items Pending	C.M. Brahmbhatt	Present a trend analysis of the budget development process.	E.3- Fiscal Oversight	5 minutes

## III. <u>NEXT MEETINGS</u>

May 28, 2021\* Review May Revise

 $9:00 \ am - 11:00 \ am$ 

9:00 am - 11:00 am

IV. ADJOURNMENT (11:00 am)