

PBC AGENDA

PLANNING AND BUDGET COUNCIL

***December 10, 2018
9:30 am To 11:30 am
District Boardroom***

*Romaneir Johnson, VC Finance & Administration, PBC Chair/Presiding
Fred Bourgoin, Senate President, Co-Chair
Donald Moore, DAS President
Mario Rivas, Senate President
Jennifer Shanoski, President PFT
*Vacant, Local 39 Representative
Jamille Teer, SEIU Representative
Adil Ahmed, Interim Budget Director
Marie-Elaine Burns, Merritt College President
Tim Karas, College of Alameda President
*Vacant, Vice President of Student Services or Instruction
*Vacant, Student Representative
*Vacant, Institutional Researcher, Designee
Kawanna S. Rollins, Classified Senate Representative*

(14 members total—Quorum is 8)

Richard Ferreira, Executive Assistant, Finance and Administration, PBC note taker (non-voting)

I. STANDING ITEMS

- A. Call To Order 9:30 am
- B. Adoption of the Agenda 9:30 am
- C. Approval of Minutes 9:35 am – November 30, 2018
- D. Committee Members appointment(s)

II. DISCUSSION/APPROVAL

- A. PBC Future Meetings
 - 1. Request to move Meeting from March 15, 2019 to March 29, 2019
Additional time for Program Review - Siri Brown, VC of Academic Affairs
- B. BCC Library - Staffing and Saturday Closures
- C. Motions from PBC - Response from the Chancellor and request for more information
- D. PBC Goals
 - 1. Budget Calendar
 - 2. Budget Development-Framework
 - 3. Any Other Goals
- E. Accreditation/Workgroups

III. NEXT MEETINGS:

December 10, 2018 9:30 am to 11:30 am (note this meeting is on a Monday)

IV. ADJOURNMENT