



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

AGENDA

**Friday, February 11, 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

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 Fin. & Admin.	Dr. Nathaniel Jones, III, President, College of Alameda
Thomas Renbarger, Co-Chair, Academic Senate Pres.	Dr. Tina Vasconcellos, Vice Pres. of Student Services, COA
Donald Moore, DAS President	RJ Ishimaru, 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)

I. STANDING ITEMS

A. CALL TO ORDER (5 minutes)

B. ADOPTION OF THE AGENDA (5 minutes)

C. ADOPTION OF THE MINUTES (5 minutes)
PBC Minutes from December 10, 2021

D. REPORT OF ACTION TAKEN (10 minutes)

E. PUBLIC COMMENTS (5 minutes each maximum)

II. CARRIED OVER AND NEW ITEM



**Peralta Community
College District**

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
A. BAM Taskforce Handbook	Co-Chair Ahmed and C.M. Brahmbhatt	Review/Discussion. BAM Taskforce Handbook – Tentative Draft results from PGC.	E.3 – Fiscal Oversight	10 minutes
B. Frozen Positions Plan	Co-Chair Ahmed	Review/Discussion: Request from HR and Finance, the Chancellor previously presented a Frozen Position Plan for the District at the Board Meeting on May 25, 2021.	E.3 – Fiscal Oversight	30 minutes
C. New Deputy Chancellor Position	Co-Chair Renbarger	Review/Discussion: Results to the Deputy Chancellor position was not on the list. The position was brought before the Board of Trustees at the December 14, 2021 meeting.	E.3 – Fiscal Oversight	10 minutes
D. Review Quarterly Financial Reports (311 Reports)		Review/Discussion: Request to see a Quarterly Report for 6, 9 and 12 months on expenditures. Basically, as to where we stand at the end of January. This request is for the February 11, 2022 meeting.	E.3 – Fiscal Oversight	30 minutes
E. Agenda Items for the next meeting	Co-Chair Renbarger	Review/Discussion. Request agenda items for the next PBC meeting.	E.3 – Fiscal Oversight	10 minutes

III. NEXT MEETINGS

March 18, 2022, 9:00 am to 11:00 am
 April 22, 2022, 9:00 am to 11:00 am
 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)