PLANNING AND BUDGETING COUNCIL

(PBC) MEETING

AGENDA

Friday, August 27, 2021

9:00 am – 11:00 am

Zoom Video Conference

Please go to:

Website [www.zoom.us/j/769987656](http://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

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| 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) |

1. STANDING ITEMS
   1. **CALL TO ORDER (5 minutes)**
   2. **ADOPTION OF THE AGENDA (5 minutes)**
   3. **ADOPTION OF THE MINUTES (10 minutes)**

PBC Minutes from May 28, 2021

* 1. **REPORT OF ACTION TAKEN (5 minutes)**
  2. **PUBLIC COMMENTS (5 minutes each maximum)**

1. **CARRIED OVER AND NEW ITEM**

Topic: Presenter: Purpose: Strategic Goal: Time:

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| **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 |
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1. **NEXT MEETINGS**

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| To be determined. |  |

1. **ADJOURNMENT** (11:00 am) ­­­­