



**Peralta Community
College District**

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

AGENDA

**Friday, November 19, 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 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	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)

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 October 15, 2021

D. REPORT OF ACTION TAKEN (10 minutes)

E. PUBLIC COMMENTS (5 minutes each maximum)



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II. CARRIED OVER AND NEW ITEM

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
A. BAM Taskforce Handbook	Co-Chair Ahmed and C.M. Brahmbhatt	Review/Discussion. The update of the BAM Taskforce Handbook.	E.3 — Fiscal Oversight	30 minutes
B. Budget Development Calendar	Co-Chair Ahmed	Review/Discussion. The PGC adopted the Budget Development Calendar and it will be submitted to the December 14, 2021 Board of Trustees meeting for approval.	E.3 — Fiscal Oversight	15 minutes
C. New Taskforce Discussion	Co-Chair Renbarger	Review/Discussion. Proposal made that a broad Taskforce (with PBC and PGC) be created. Proposed action item to create and exploratory task force to investigate possible solutions to balance revenue and expenditures without the hold harmless funding.	E.3 — Fiscal Oversight	30 minutes
D. Agenda Items for the next PBC meeting	Co-Chair Renbarger	Review/Discussion. Request agenda items for the next PBC meeting.	E.3 — Fiscal Oversight	15 minutes

III. NEXT MEETINGS

December 10, 2021, 9:00 am to 11:00 am
February 11, 2022, 9:00 am to 11:00 am
March 18, 2022, 9:00 am to 11:00 am

IV. ADJOURNMENT (11:00 am)