



**Planning & Budgeting Committee Minutes
(PBC Committee)**

**September 3, 2021 9:00 am to 11:00 am
Meeting Location: Zoom Video Conference ID: 769-987-656**

**Co-Chair: Adil Ahmed, Interim Vice Chancellor for Finance &
Admin. Co-Chair: Thomas Renbarger, Academic Senate President**

PBC Membership

Adil Ahmed, Co-Chair, Interim Vice Chancellor of Finance & Admin.	Dr. Nathaniel Jones, III, President, College of Alameda
Thomas Renbarger, Co-Chair, Merritt Academic Senate President	Dr. 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, Classified Senate Appointee
Scott Barringer, Local 39 Representative	David M. Johnson, President, Merritt College
Kawanna S. Rollins, SEIU Representative	Richard Ferreira, Executive Assistant, District, Note taker
Tami Taylor, Interim Budget Director	Joan Davis, Staff Assistant, District, Note taker

Total Number of Members is 14. Quorum is 8.

In Attendance:

Adil Ahmed, Co-Chair, Interim Vice Chancellor of Finance & Admin.
Thomas Renbarger, Co-Chair, Merritt Academic Senate President
Jennifer Shanoski, PFT President
Kawanna S. Rollins, SEIU Representative
Tami Taylor, Interim Budget Director
Dr. Nathaniel Jones, III, President, College of Alameda
Louie Martirez, Classified Senate Appointee
David M. Johnson, President, Merritt College

Richard Ferreira, Executive Assistant, District, Note taker

Absent:

Aurelie Sciaroni, Student Representative
Dr. Tina Vasconcellos, Vice President of Student Services, COA
Helen Ku, Institutional Research Designee

Guests:

Lowell Bennett, Faculty, Merritt College
Momo Lim, Internal Auditor, District
Dr. Marla Williams-Powell, Interim Executive Fiscal Director
Sean Brooks, VP of Administrative Services
Richard Thoele, Classified, President Local 1021
Jamille Teer, Facilities Project Coordinator, District
Denise Woodward, Staff Assistant, Merritt College



Agenda Item	Committee Goal	Strategic Plan Goal	Outcome	Action Items	Follow Up on Action Items
I. Standing Items					
A. Call to Order			The meeting was called to order at 12:08 pm and quorum was met at 12:41pm.		
B. Adoption of the Agenda			Motion and seconded to accept the agenda as written. Motion approved.		
C. Approval of Minutes			Motion and seconded to postpone the review of the Minutes from August 27, 2021 until the next meeting and to accept the Minutes from May 28, 2021 for the PBC meeting. Motion approved.		
D. Report of Action Taken			No report of action taken.		
E. Public Comments			No public comment was made.		

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II. Carried-Over and New Items	Committee Goal	Strategic Plan Goal	Outcome	Action Items	Follow Up on Action Items
A. Approval of the FY 2021-22 Adopted Budget		E.3 — Fiscal Oversight	<p>Co-Chair Ahmed presented FY 2021-22 Adopted Budget to the Committee.</p> <p>The budget book has been posted on the Peralta website and made available to all members at the last meeting on August 27, 2021. The link is: (https://web.peralta.edu/business/annual-adopted-budget/).</p> <p>Detailed discussion was provided and questions answered to the committee.</p> <p>Motion to approve the Adopted 2021-22 Budget. Roll Call Vote for the motion was requested.</p> <p>Adil Ahmed - Yes Thomas Renbarger - Yes Jennifer Shanoski - Yes Kawanna S. Rollins - Yes Tami Taylor - Yes Dr. Nathaniel Jones, III - Yes Louie Martirez - Yes David M. Johnson - Yes</p> <p>Motion was unanimous.</p>		
II. Next Meeting			<p>PBC on September 17, 2021 PBIM on September 17, 2021 (note)</p>		
IV. Adjournment			The PBC meeting was adjourned at 12:58 pm.		