



**PERALTA COMMUNITY COLLEGE DISTRICT  
PARTICIPATORY GOVERNANCE COUNCIL (PGC)  
PLANNING AND BUDGETING COUNCIL (PBC)  
AGENDA**

Friday, March 29, 2019  
10:00 a.m. – 11:30 a.m.  
District Board Room  
Special Joint PBC and PGC Meeting

**CO-CHAIRS**

Donald Moore, DAS President  
Frances L. White, Chancellor  
Fred Bourgoin, Laney Senate President  
Al Harrison, VC of Finance and Administration

**Participatory Governance Council Membership**

Rowena Tomaneng, President, BCC	Frances L. White, Chancellor
Tim Karas, President, COA	Chanelle Whittaker, Vice Chancellor, Human Resource
Tammeil Gilkerson, President, Laney	Kelly Pernell, President, BCC Faculty Senate
Marie-Elaine Burns, President, Merritt	Rochelle Olive, President, COA Faculty Senate
Fred Bourgoin, President, Laney Faculty Senate	Mario Rivas, President, Merritt Faculty Senate
Richard Thoele, President, Local 1021	Carlos Romero, President, Local 39
Jennifer Shanoski, President, PFT	Donald Moore, President, DAS
<b>TBD, Student Trustee</b>	Doris Hankins, Classified Senate President, Merritt College
Brandon Christian, Note taker (non-voting)	

**Planning and Budgeting Council**

Romaneir Johnson, VC Finance & Administration, PBC Chair	Tim Karas, College of Alameda President
Fred Bourgoin, Faculty Senate President, Co-Chair	Tina Vasconcellos, Vice President of Student Services
Donald Moore, DAS President	Vacant, Student Representative
Mario Rivas, Merritt Academic Senate President	Dominique Benavides, Institutional Researcher, Designee
Jennifer Shanoski, President PFT	Kawanna S. Rollins, Classified Senate President
Scott Barringer, Local 39 Representative	Marie-Elaine Burns, Merritt College President
Jamille Teer, SEIU Representative	Richard Ferreira, Note taker (non-voting)
Adil Ahmed, Interim Budget Director	

**I. STANDING ITEMS**

**A. CALL TO ORDER (10:00 AM)**

**B. ADOPTION OF THE AGENDA (10:05 AM)**

**C. PUBLIC COMMENT (10:10 AM)**

**II. CARRIED OVER AND NEW ITEMS (10:15 a.m.)**

<b>Topic:</b>	<b>Presenter:</b>	<b>Purpose:</b>	<b>Strategic Goal:</b>	<b>Time:</b>
<b>College President Budget Presentations</b>	College Presidents	Presentation		10:15 a.m.

**III. ADJOURNMENT 11:30 AM**

**IV. NEXT MEETING – PGC – April 12, 2019  
PBC – April 26, 2019**