



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

Friday, September 6, 2019
9:00 a.m. – 11:00 a.m.
T-850, Laney Tower, Laney College
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	Matthew Goldstein, President, COA Faculty Senate
Fred Bourgoin, President, Laney Faculty Senate	Thomas Renbarger, President, Merritt Faculty Senate
Richard Thoele, President, Local 1021	Carlos Romero, President, Local 39
Jennifer Shanoski, President, PFT	Donald Moore, President, DAS
TBD, Student Trustee	Doris Hankins, Classified Senate President, Merritt College
Brandon Christian, Note taker (non-voting)	

Planning and Budgeting Council

Al Harrison, 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
Thomas Renbarger, 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 (9:00 AM)

B. ADOPTION OF THE AGENDA (9:05 AM)

C. PUBLIC COMMENT (9:10 AM)

II. CARRIED OVER AND NEW ITEMS (9:15 a.m.)

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
Budget Calendar	Vice Chancellor Al Harrison	Action	E. Develop and Manage Resources to Advance Our Mission	9:15 a.m. (15 minutes)
Budget Assumptions	Vice Chancellor Al Harrison	Discussion	E. Develop and Manage Resources to Advance Our Mission	9:30 a.m. (15 minutes)
ACCJC Self-Study Update	Chancellor White	Discussion	A. Advance Student Access, Equity, and Success	9:45 am (10 minutes)
PBIM Summit – Follow Up Work	Chancellor White	Action	D. Strengthen Accountability, Innovation, and Collaboration	9:55 a.m. (20 minutes)
B.A.M. Discussion – Centralized vs De-Centralized	Vice Chancellor Al Harrison	Action	E. Develop and Manage Resources to Advance Our Mission	10:15 a.m. (20 minutes)
Mission Statement Review	Tina Vasconcellos	Discussion	D. Strengthen Accountability, Innovation, and Collaboration	10:35 a.m. (10 minutes)
FCMAT	Chancellor White	Discussion	E. Develop and Manage Resources to Advance Our Mission	10:45 a.m. (15 minutes)

III. ADJOURNMENT 11:00 AM

IV. NEXT JOINT MEETING – December 13, 2019