

PBC AGENDA

PLANNING AND BUDGET COUNCIL

***January 25, 2019
9:00 am To 11:00 am
District Boardroom***

*Romaneir Johnson, VC Finance & Administration, PBC Chair/Presiding
Fred Bourgoin, Senate President, Co-Chair
Donald Moore, DAS President
Mario Rivas, Senate President
Jennifer Shanoski, President PFT
Scott Barringer, Local 39 Representative
Jamille Teer, SEIU Representative
Adil Ahmed, Interim Budget Director
Marie-Elaine Burns, Merritt College President
Tim Karas, College of Alameda President
Kawanna S. Rollins, Classified Senate Representative
*Vacant, Vice President of Student Services or Instruction
*Vacant, Student Representative
Vacant, Institutional Researcher, Designee

(14 members total—Quorum is 8)

Richard Ferreira, Executive Assistant, Finance and Administration, PBC note taker (non-voting)

I. STANDING ITEMS

- A. Call To Order 9:00 am
- B. Adoption of the Agenda 9:00 am
- C. Approval of Minutes – December 10, 2018 9:05 am
- D. Committee Members appointment(s) 9:10 am

II. DISCUSSION/APPROVAL 9:15 am

- A. Budget Calendar
- B. PBC & PGC Combined Meetings
- C. FCMAT
- D. BAM
- E. Audit
- F. Vacancy List
- G. Budget Updates
- H. ACCJC Framework/Update

III. NEXT MEETINGS *is February 8, 2019, 9:00 am to 11:00 am*

IV. ADJOURNMENT at 11:00 am