

PBC AGENDA

PLANNING AND BUDGET COUNCIL

***February 8, 2019
9:00 am To 10:00 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 – (Minutes from January 25, 2019 will be sent at a later date)
- D. Dominique Benavides is available to serve as the institutional researcher on PBC

II. DISCUSSION/APPROVAL 9:15 am

- A. FCMAT
- B. BAM
- C. Audit
- D. Vacancy List
- E. Budget Updates
- F. ACCJC Framework/Update

III. NEXT MEETINGS is February 22, 2019, 9:00 am to 10:00 am

IV. ADJOURNMENT at 10:00 am