

PBC AGENDA

PLANNING AND BUDGET COUNCIL

***February 22, 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, Budget Director
Marie-Elaine Burns, Merritt College President
Tim Karas, College of Alameda President
Kawanna S. Rollins, Classified Senate Representative
Tina Vasconcellos, Vice President of Student Services
Dominique Benavides, Institutional Researcher, Designee
Vacant, Student Representative

(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 from February 8, 2019 – 9:05 am

II. DISCUSSION/APPROVAL 9:10 am

- A. Audit – Brandon Harrison from VTD, Presentation
- B. BAM – No Meeting/Update
- C. BP/AP – Joseph Bielanski - BP 6250
- D. Measure G – Proposal
- E. Vacancy List
- F. Budget Updates
- G. ACCJC Framework/Update

III. NEXT MEETINGS *is March 8, 2019, 9:00 am to 10:00 am*

IV. ADJOURNMENT at 10:00 am

Note: PBC/PGC Combined meeting to follow from 10:00 am to 11:00 am