

PBC AGENDA

PLANNING AND BUDGET COUNCIL

February 23, 2018
9:00 AM TO 11:00 AM
BOARDROOM

Christine Williams, Interim Vice Chancellor Finance and Administration (PBC Chair/Presiding)

*Donald Moore, Co-Chair,
Cleavon Smith, DAS President
Daniel Lawson, Senate President
Jennifer Shanoski, President PFT
Tim Brice, Local 39 representative
Hayat Guessom, SEIU representative
Romaneir Johnson, VC Finance & Administration
Rowena Tomaneng, BCC President
Tammeil Gilkerson, Laney College President
Jason Cifra, BCC Vice President of Student Services
Michael Grey, Student representative
District Institutional Researcher (vacant)
Shuntel Owens Rogers*

(14 members total—Quorum is 8)

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

Advisory (non-voting): Vice Chancellors, District Accreditation consultant

I. STANDING ITEMS

- A. CALL TO ORDER 9:00 AM**
- B. ADOPTION OF THE AGENDA 9:00 AM**
- C. APPROVAL OF MINUTES from December 15, 2017 9:05 AM**
- D. PUBLIC COMMENT 9:10 AM**
- E. SUB COMMITTEE REPORT (2 minutes each) 9:15 AM**
- F. CO-CHAIR REPORT**
- G. CHANCELLOR'S REPORT**

II. CARRIED OVER AND NEW ITEMS

Topic:	Presenter	PBC Goals	Strategic Plan Goals	Information/ Action (Time)
<i>a. Presentation ACI- Virtual Collection Agency</i>	VC Williams Chris Beckstrand			Information 40 minutes
<i>b. Budget Committee (1) recommendation for one budget committee (2) change schedule (3) expectations</i>	VC Johnson			Information 5 minutes Action 5 minutes
<i>c. District Accreditation update</i>	Dr. Dambrosio			Information 5 minutes
<i>d. Present Updated Budget presentation and Budget Calendar</i>	VC Johnson			Information 5 minutes
<i>e. An updated report on BAM Ad Hoc Committee</i>	Sui Song			Information/ Discussion 5 minutes
<i>f. Audit request for Flex Cal</i>	Chris Weidenbach			Information /Discussion 5 minutes Action 5 minutes
<i>g. Review and update of PBC goal</i>	Tammeil Gilkerson			Information 5 minutes
<i>h. Commercial card by California Bank and Trust</i>	VC Williams Maria E. Gallo, Vice President- Branch Manager Veenindra Singh			Information 15 minutes
<i>i. Board Policies & Administrative Procedures</i>	Joseph Bielanski			Information 5 minutes Action 5 minutes

III. Adjournment

IV. Next Meeting: *March 30, 2018, 9:00 am to 11:00 am in the District Boardroom.*