

PBC AGENDA

PLANNING AND BUDGET COUNCIL

***March 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, 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 22, 2019 – 9:05 am

II. DISCUSSION/APPROVAL 9:10 am

- A. BAM – Update
- B. Corrective Action Plan
- C. Budget Updates
- D. ACCJC Update/Approval

III. Tabled Items – Extensive training on the audit findings motion

IV. NEXT MEETINGS *is March 15, 2019, 9:00 am to 10:00 am*

V. ADJOURNMENT at 10:00 am

Note: PBC/PGC Combined meeting to follow from 10:00 am to 11:00 am
Lunch will be provided by the Finance Department to PBC and PGC members.