

PBC AGENDA

PLANNING AND BUDGET COUNCIL

March 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 22, 2019 – 9:05 am

II. DISCUSSION/APPROVAL 9:10 am

- A. BAM – Update
- B. Corrective Action Plan
- C. Measure G (Facilities Bond)
- D. ACCJC Update/Approval
- E. DFC Resolution 2019-20 Scheduled Maintenance Projects List

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

IV. NEXT MEETINGS *is April 19, 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 11:30 am