

PBC AGENDA

PLANNING AND BUDGET COUNCIL

March 30, 2018
9:00 AM TO 11:00 AM
BOARDROOM

Romaneir Johnson, VC for Finance and Administration (PBC Chair/Presiding)
Donald Moore, Co-Chair,
Cleavon Smith, DAS President
Mario Rivas, Senate President
Jennifer Shanoski, President PFT
Tim Brice, Local 39 representative
Hayat Guessom, SEIU representative
Adil Ahmed, Budget Director
Rowena Tomaneng, BCC President
Tammeil Gilkerson, Laney College President
Jason Cifra, BCC Vice President of Student Services
Michael Grey, Student Representative
Jason Cole, District Institutional Researcher
Shuntel Owens Rogers, Classified Senate Representative

(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 February 23, 2018 and March 16, 2018 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. International Goals</i>	VC Brown			Information 5 minutes Action 5 minutes
<i>b. Budget Calendar</i>	VC Johnson			Information 5 minutes Action 5 minutes
<i>c. PBC Request for Presentation on the Audit</i>	VC Johnson			Information/ Discussion 5 minutes
<i>d. District Academic Senate Recommendations for Measure B Funds</i>	Cleavon Smith			Information 15 minutes Action 5 minutes
<i>e. Program Reviews</i>	PBC Chairs			Information 40 minutes
<i>f. Accreditation Update and PBIM Assessment Update</i>	Dr. Dambrosio			Information 10 minutes
<i>g. An updated report on BAM Ad Hoc Committee</i>	VC Johnson			Information/ Discussion 5 minutes
<i>h. Board Policies & Administrative Procedures</i>	Joseph Bielanski			Information 5 minutes Action 5 minutes

III. Announcement: Reminder that the PBC was invited to attend the DFC Meeting on Friday, April 13, 2018 at 9:00 am for the Sustainability Presentation in the Board Room.

IV. Adjournment

V. Next Meeting: April 27, 2018, 9:00 am to 11:00 am in the District Boardroom.