

# **PBC AGENDA**

## ***PLANNING AND BUDGET COUNCIL***

***April 19, 2019  
9:30 am To 11:30 am  
District Boardroom***

*\*Vacant, 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 - 9:30 am
- B. Adoption of the Agenda - 9:30 am
- C. Approval of Minutes from March 22, 2019 – 9:35 am

### **II. DISCUSSION/APPROVAL 9:40 am**

- A. BAM – Update
- B. 5 Year Projections - Adil Ahmed
- C. 2018-19 DGS Outstanding Invoices Requiring Additional General Fund Allocation
- D. 2019-20 Scheduled/Deferred Maintenance - Scott Barringer

### **III. NEXT MEETINGS *is May 20, 2019 9:30 am to 11:30 am***

### **IV. ADJOURNMENT at 11:30 am**