

# **PBC AGENDA**

## **PLANNING AND BUDGETING COUNCIL**

### ***Special Meeting***

***April 23, 2019***

***1:00 pm to 5:00 pm***

***College of Alameda, Room L-237 (Library)***

*\*Vacant, VC of 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 — 1:00 pm
- B. Adoption of the Agenda — 1:00 pm
- C. Approval of Minutes from April 19, 2019 (next regular meeting)

#### **II. DISCUSSION/APPROVAL — 1:05 pm**

- A. Budget reduction scenario already approved by PBC (reminder)
- B. Salary savings
- C. Reserve contingency
- D. Additional budget reduction
- E. Allocation of budget reduction

#### **III. NEXT MEETING: *May 20, 2019 (9:30–11:30 am)***

#### **IV. ADJOURNMENT — 5:00 pm (or earlier!)**