

PBC AGENDA

PLANNING AND BUDGET COUNCIL

April 27, 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 Guessoum, 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 | Strategic Goal | Information/ Action (Time) |
|---|---|---|--|
| <i>a.. PBC Request for Presentation on the Audit</i> | VC Johnson/ Vavrinek, Trine, Day & Co., LLP (VTD Auditors) | D. Strengthen Accountability, Innovation and Collaboration | Information/ Discussion <i>45 minutes</i> |
| <i>b. Accreditation Update and PBIM Assessment Survey/ Update</i> | Dr. Dambrosio | D. Strengthen Accountability, Innovation and Collaboration | Information <i>15 minutes</i> |
| <i>e. An updated report on BAM Ad Hoc Committee</i> | Adil Ahmed | D. Strengthen Accountability, Innovation and Collaboration | Information/ Discussion <i>15 minutes</i> |
| <i>f. Board Policies & Administrative Procedures</i> | Joseph Bielanski | D. Strengthen Accountability, Innovation and Collaboration | Information <i>10 minutes</i> Action <i>5 minutes</i> |

PBC Goal: The PBC adopted a single goal that the Committee recommend a coordinated, district-wide planning methodology and calendar.

III. Adjournment

IV. Next Meeting: *May 25, 2018, 9:00 am to 11:00 am in the District Boardroom.*