



**PERALTA COMMUNITY COLLEGE DISTRICT
PLANNING AND BUDGETING COUNCIL (PBC)**

AGENDA

**Friday, May 8, 2020
9:30 am – 11:30 am**

Zoom Video Conference

Please go to:

Website www.zoom.us/join or call in at 1-669-219-2599

Enter Meeting ID: 769-987-656

CO-CHAIRS

**Dr. Carla Walter, Vice Chancellor of Finance & Administration
Fred Bourgoin, Laney Faculty Senate President**

Committee is 14 persons and quorum is 8.

Please note: Meetings are being audio recorded for minutes.

Committee Members

Carla Walter, Vice Chancellor Finance & Admin., Co-Chair	Tim Karas, President, College of Alameda
Fred Bourgoin, Faculty Senate President, Co-Chair	Tina Vasconcellos, Vice President of Student Services, COA
Donald Moore, DAS President	Joyce Wang, Student Representative
Thomas Renbarger, Academic Senate President	De Doan, Institutional Research Designee
Jennifer Shanoski, PFT President	Kawanna S. Rollins, Classified Senate President
Scott Barringer, Local 39 Representative	David Johnson, Interim President, Merritt College
Jamille Teer, SEIU Representative	
Adil Ahmed, Executive Fiscal Director	Richard Ferreira, Note taker (non-voting)

I. STANDING ITEMS

- A. CALL TO ORDER (9:30 am)**
- B. ADOPTION OF THE AGENDA (9:30 am)**
- C. ADOPTION OF THE MINUTES (9:35 am)**
- D. REPORT OF ACTION TAKEN (9:45 am)**
- E. PUBLIC COMMENTS (9:55 am)**

II. CARRIED OVER AND NEW ITEMS (10:00 am)

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
A. BAM Task Force	Walter/Bourgoin	Next steps	D.3 — Institutional Effectiveness	20 minutes
B. 2020/21 Goals	Walter/Bourgoin	Update	D.3 — Institutional Effectiveness	20 minutes
C. Budget Update	Walter/Ahmed	Budget Update	E.3 — Fiscal Oversight	20 minutes

III. **NEXT MEETING** is to be determined.

IV. **ADJOURNMENT** (11:30 am)