

PBC AGENDA

PLANNING AND BUDGET COUNCIL

May 24, 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
(Vacant), Student Representative
Jason Cole, Institutional Researcher, Designee
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: Annette Dambrosio, District Accreditation Consultant (non-voting)

I. STANDING ITEMS

- A. CALL TO ORDER 9:00 AM**
- B. ADOPTION OF THE AGENDA 9:00 AM**
- C. APPROVAL OF MINUTES from April 27, 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. DEMC Motion, DAASSC Motions (3) & New Program Review Template</i>	VC Brown	D. Strengthen Accountability, Innovation and Collaboration	Information/ Discussion 20 minutes Action 5 minutes
<i>b. Program Reviews</i>	VC Johnson	D. Strengthen Accountability, Innovation and Collaboration	Information 10 minutes
<i>c. Accreditation Update and PBIM Assessment Survey/ Update</i>	Dr. Dambrosio	D. Strengthen Accountability, Innovation and Collaboration	Information 10 minutes
<i>d. BAM Update</i>	Director Ahmed	D. Strengthen Accountability, Innovation and Collaboration	Information 5 minutes
<i>e. PBIM Assessment Committee</i>	Dr. Dambrosio	D. Strengthen Accountability, Innovation and Collaboration	Information 5 minutes Action 5 minutes
<i>f. Bond Parcel Tax (at 10:30 am)</i>	Chancellor Laguerre, Emily Salgado/ Catherine Lew	D. Strengthen Accountability, Innovation and Collaboration	Information 15 minutes
<i>g. RATFC Update</i>	Rowena Tomaneng	D. Strengthen Accountability, Innovation and Collaboration	Information/ Discussion 5 minutes
<i>h. An updated report on BAM Ad Hoc Committee/charge</i>	Adil Ahmed	D. Strengthen Accountability, Innovation and Collaboration	Information/ Discussion 5 minutes
<i>i. PBC Summer meeting dates schedule & Ad Hoc Committee for Summer Budget Matters</i>	Donald Moore	D. Strengthen Accountability, Innovation and Collaboration	Information 10 minutes Action 5 minutes
<i>j. PBC Membership for 2018-2019</i>	VC Johnson & Donald Moore	D. Strengthen Accountability, Innovation and Collaboration	Information 5 minutes Action 5 minutes
<i>k. PBC Goals and Charge for 2018-2019</i>	VC Johnson & Donald Moore	D. Strengthen Accountability, Innovation and Collaboration	Information 5 minutes Action 5 minutes

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: *TBD*