

PBC AGENDA

PLANNING AND BUDGET COUNCIL Work/Study Meeting

June 25, 2018

1:00 PM TO 5:00 PM

District Boardroom

Romaneir Johnson, VC Finance & Administration, PBC Chair/Presiding
Donald Moore, Senate President, 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, Interim 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 1:00 PM**
- B. ADOPTION OF THE AGENDA 1:00 PM**
- C. APPROVAL OF MINUTES from June 11, 2018 1:05 PM**

II. WORKING/STUDY ITEMS

- A. PBC Authority to Meet Over the Summer**
- B. Outcome Expected: Report with Recommendations to Chancellor and PGC**
- C. Tentative Budget 2018-19**
- D. Proposal 2018-19 of Budget Cuts**
- E. Narrative on the Targeted % for the Reserve**
- F. Beginning Discussion on Long Term Planning 2019-20 and Beyond**

III. Adjournment

IV. Next Meetings:

Monday, July 9, 2018, 1:00 PM TO 5:00 PM,

Monday, July 23, 2018, 1:00 PM TO 5:00 PM