



PERALTA COMMUNITY COLLEGE DISTRICT
SPECIAL MEETING OF THE
PLANNING AND BUDGETING COUNCIL (PBC)

AGENDA

Thursday, July 9, 2020
4:00 pm – 5:00 pm

Zoom Video Conference

Please go to:

Website www.zoom.us/j/769987656
or call in at 1-669-219-2599
and enter Meeting ID: 769-987-656

CO-CHAIRS

Dr. Carla Walter, Vice Chancellor of Finance & Administration

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 (Vacant), Co-Chair	Tim Karas, President, College of Alameda 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**
- B. ADOPTION OF THE AGENDA**
- C. ADOPTION OF THE MINUTES**
- D. REPORT OF ACTION TAKEN**
- E. PUBLIC COMMENTS**

II. CARRIED OVER AND NEW ITEMS

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
A. Budget Update	Walter/Ahmed	Discuss and Present Draft 2020/21 Tentative Budget based on Governor's July 1, 2020 Signed Budget	E.3 — Fiscal Oversight	1 hour

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

IV. **ADJOURNMENT** (5:00 pm)