



PERALTA COMMUNITY COLLEGE DISTRICT

PLANNING AND BUDGETING COUNCIL (PBC) MEETING

AGENDA

Friday, August 28, 2020

9:00 am – 11:00 am

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

Adil Ahmed

Acting Vice Chancellor of Finance & Administration

Committee membership is set at 14 persons and quorum is 8.

Please note: Meetings are being audio recorded for minutes.

Committee Members

Adil Ahmed, Acting Vice Chancellor of Finance & Admin. (Vacant), Co-Chair (Laney Faculty Senate President)	Don Miller, Acting 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	(Vacant), Institutional Research Designee
Jennifer Shanoski, PFT President	Kawanna S. Rollins, Classified Senate President
Scott Barringer, Local 39 Representative	David Johnson, President, Merritt College
Jamille Teer, SEIU Representative	
(Vacant), Budget 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 ITEM

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
A. PBC Committee Membership	VC Ahmed	Discuss vacant members and appointment of the Co-Chair for the PBC	E.3 — Fiscal Oversight	.5 hour
B. Adopted Budget Update	VC Ahmed	Discuss and Present Draft 2020/21 Adopted Budget Fund 01 based on Governor's July 1, 2020 Signed Budget	E.3 — Fiscal Oversight	1.5 hour

III. NEXT MEETINGS

September 18, 2020	9:00 am – 11:00 am
October 16, 2020	9:00 am – 11:00 am
November 20, 2020	9:00 am – 11:00 am
December 11, 2020	9:00 am – 11:00 am
February 19, 2021	9:00 am – 11:00 am
March 19, 2021	9:00 am – 11:00 am
April 23, 2021	9:00 am – 11:00 am
May 14, 2021	9:00 am – 11:00 am
May 28, 2021* Review May Revise	9:00 am – 11:00 am

IV. ADJOURNMENT (11:00 am)