

PBC AGENDA

PLANNING AND BUDGET COUNCIL

***August 31, 2018
1:00 pm To 3:00 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
Vacant, Local 39 representative
Hayat Guessoum, SEIU representative
Adil Ahmed, Interim Budget Director
Rowena Tomaneng, BCC President
Tammeil Gilkerson, Laney College President
Jason Cifra, Vice Chancellor Student Services
Vacant, Student Representative
Jason Cole, Institutional Researcher, Designee
Vacant, Classified Senate Representative*

(14 members - Quorum is 8)

Richard Ferreira, Executive Assistant, Finance and Administration, PBC note taker (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 July 23, 2018 1:05 pm

II. DISCUSSION/APPROVAL

- A. Board Policies & Administrative Procedures
 - 1. Measure E
- B. Goals/Objectives
- C. Recommendations for 2018-19
- D. Budget Calendars for 2017-18, 2019-20 Budget approval process for PBC

III. NEXT MEETINGS:

To be determined

IV. ADJOURNMENT