

PBC AGENDA

PLANNING AND BUDGET COUNCIL

SEPTEMBER 22, 2017

9:00 AM TO 11:00 AM

BOARDROOM

Christine Williams, Vice Chancellor Finance and Administration (PBC Chair/Presiding)

(VACANT) Co-Chair,

Cleavon Smith, DAS President

Donald Moore, Senate President

Daniel Lawson, Senate President

, Classified Senate President—

Jennifer Shanoski, President PFT

Tim Brice, Local 39 representative

Dominique Benavides, SEIU representative

Yashica Crawford, Chief of Staff

Rowena Tomaneng, BCC President

Tammeil Gilkerson, Laney College President

Jason Cifra, BCC Vice President of Student Services

Michael Grey, Student representative

District Institutional Researcher (vacant)

(14 members total—Quorum is 8)

Richard Ferreira, Executive Assistant, Finance and Administration, PBC notetaker (non voting)

Advisory (non voting): Vice Chancellors, District Accreditation consultant

I. STANDING ITEMS

A. CALL TO ORDER 9:00 AM

B. ADOPTION OF THE AGENDA 9:05 AM

C. APPROVAL OF MINUTES from May 26, 2017 9:10 AM

D. PUBLIC COMMENT 9:15 AM

E. SUB COMMITTEE REPORT (2 minutes each) 9:20 AM

F. CO-CHAIR REPORT (N/A)

G. CHANCELLOR'S REPORT

II. CARRIED OVER AND NEW ITEMS

Topic:	Presenter	PBC Goal(s):	Strategic Plan Goal(s)	Information/Action (Time)
<i>a..Election of Faculty Co-Chair</i>	<i>All</i>			Action 5 minutes
<i>b. Overview of enhanced PBIM: Common goals, Bylaws, PBC charge</i>	Dr. Dambrosio			Information 10 minutes
<i>c. District Accreditation work</i>	Dr. Dambrosio			Information 1 minute
<i>d. Recommendation to create an Ad Hoc Committee for District Budget, to include BAM</i>	V.C. Williams			Information 10 minutes Action 5 minutes
<i>e. Review of 2016-2017 Budget actuals</i>	DAS President Smith			Information/discussion 10 minutes
<i>f. DAS Senate resolution AP 6250</i>	DAS President Smith			Action 8 minutes
<i>g. -BP 4020 4100 -AP 4020 4022 4100 4230</i>	Dr. Joseph Bielanski			Action 10 minutes
<i>h. PBC goals for 2017-2018</i>	V.C. Williams			Action 30 minutes
<i>i. Review/recommend Planning and Budgeting Calendar for 2017-2018</i>	V. C. Williams			Information Action 10 minutes

III. Adjournment (time)

IV. Next Meeting: October 27, 9am to 11:00am/District Boardroom

