



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

AGENDA

Friday, September 18, 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
Thomas Renbarger, Academic Senate President

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

Please note: Meetings are being audio recorded for minutes.

Committee Members

Adil Ahmed, Co-Chair Acting VC of Finance & Admin.	Don Miller, Acting President, College of Alameda
Thomas Renbarger, Co-Chair, Academic Senate President	Tina Vasconcellos, Vice President of Student Services, COA
Donald Moore, DAS President	Joyce Wang, Student Representative
(Vacant), (Laney Faculty 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

Adopted Budget Fiscal Year 2020-21 Fund 01 Summary
 Approved by the PGC. VC Ahmed

E. PUBLIC COMMENTS

II. CARRIED OVER AND NEW ITEM

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
A. PBC Committee Membership	VC Ahmed	Discuss new and vacant members requests to appoint: Kawanna Rollins Matthew Freeman Student Representative	E.3 — Fiscal Oversight	.5 hour
B. Adopted Budget Update	VC Ahmed	Discuss and Present Draft 2020/21 Adopted Budget copy and information from the Board of Trustees first review on September 15, 2020	E.3 — Fiscal Oversight	1 hour
B. Budget Development Calendar	VC Ahmed	Discuss the Budget Development Calendar	E.3 — Fiscal Oversight	.5 hour

III. NEXT MEETINGS

Confirmation of January 22, 2020 meeting requested.

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
January 22, 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)