



**PERALTA COMMUNITY COLLEGE DISTRICT
PLANNING AND BUDGETING COUNCIL (PBC)
AGENDA**

Friday, September 20, 2019
9:30 am – 11:30 am
District Boardroom
PBC Meeting

CO-CHAIRS

Albert J. Harrison, Vice Chancellor of Finance & Administration
Fred Bourgoin, Laney Senate President

Committee is 14 persons and quorum is 8.

Please note: This meeting is being audio recorded for minutes.

Committee Members

Albert J. Harrison, Vice Chancellor Finance & Administration, PBC Chair	Tim Karas, College of Alameda President
Fred Bourgoin, Faculty Senate President, Co-Chair	Tina Vasconcellos, Vice President of Student Services
Donald Moore, DAS President	*Vacant, Student Representative
*Vacant, Senate President	Dominique Benavides, Institutional Researcher, Designee
Jennifer Shanoski, President PFT	Kawanna S. Rollins, Classified Senate President
Scott Barringer, Local 39 Representative	Marie-Elaine Burns, Merritt College President
Jamille Teer, SEIU Representative	
Adil Ahmed, Budget Director	Richard Ferreira, Note taker (non-voting)

I. STANDING ITEMS

- A. CALL TO ORDER (9:30 am)**
- B. ADOPTION OF THE AGENDA (9:30 am)**
- C. ADOPTION OF THE MINUTES (9:35 am)**
- D. PUBLIC COMMENT (9:45 am)**

II. CARRIED OVER AND NEW ITEMS (9:50 am)

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
A. Membership Update	Co-Chair, Bourgoin	Action		9:50 am (20 minutes)

B. 5-Year Fiscal Plan Update	Vice Chancellor Brown	Discussion		10:10 am (20 minutes)
C. BAM Task Force Reboot	Co-Chair Bourgoin	Action		10:30 am (20 minutes)
D. Budget Development Calendar	Co-Chair, VC Harrison/ Budget Director Ahmed	Action		10:50 am (20 minutes)
E. 2019-20 PBC Goals	Co-Chair, Bourgoin and Co-Chair, VC Harrison	Action		11:10 am (20 minutes)

III. NEXT PBC MEETING is October 18, 2019, from 9:30 am to 11:30 am.

IV. ADJOURNMENT at 11:30 am.