

# **PBC AGENDA**

## ***PLANNING AND BUDGET COUNCIL***

***September 21, 2018  
9:30 am To 11:30 am  
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  
Vacant, 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 9:30 am
- B. Adoption of the Agenda 9:30 am
- C. Approval of Minutes from tabled July 23, 2018 and August 31, 2018 9:35 am

### **II. DISCUSSION/APPROVAL**

- A. Goals/Objectives
- B. Co-Chair and Committee Members appointment(s)
- C. Recommendations for 2018-19
- D. Budget Projections for 2019-20

### **III. NEXT MEETINGS:**

*October 19, 2018 9:30 am To 11:30 am*

### **IV. ADJOURNMENT**