



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

AGENDA

Friday, October 16, 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	(Vacant), 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 (1 minute)

B. ADOPTION OF THE AGENDA (1 minute)

C. ADOPTION OF THE MINUTES (10 minutes)

PBC Minutes from 08/28/2020

PBC Minutes from 09/18/2020

D. REPORT OF ACTION TAKEN (1 minute)

E. PUBLIC COMMENTS (2 minutes each maximum)

II. CARRIED OVER AND NEW ITEM

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
A. PBC Committee Membership	Co-Chair Ahmed	Discuss new and vacant members requests to appoint: Jamille Teer (substitute) Kawanna Rollins Matthew Freeman Steven Chan* (*possible Intuitional Research Designee) Student Representative	E.3 — Fiscal Oversight	15 minutes
B. Adopted Budget Update	Co-Chair Ahmed	Discuss and Present Draft 2020/21 Adopted Budget and information from the Board of Trustees second review on October 13, 2020	E.3 — Fiscal Oversight	.5 hour
C. Budget Development Calendar	Co-Chair Ahmed	Discuss the Budget Development Calendar included with BAM Task Force	E.3 — Fiscal Oversight	.5 hour
D. PBC Bylaws and PBIM Charge	Co-Chair Renbarger	Review PBC Bylaws and PBIM Charge		.5 hour

III. NEXT MEETINGS

November 20, 2020	9:00 am – 11:00 am
December 11, 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)