



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

**AGENDA**

**Friday, October 18, 2019**

**9:30 am – 11:30 am**

**District Boardroom**

**CO-CHAIRS**

**(Vacant), Vice Chancellor of Finance & Administration  
Fred Bourgoin, Laney Senate President**

**Committee is 14 persons and quorum is 8.**

*Please note: Meetings are being audio recorded for minutes.*

**Committee Members**

*Vacant, Vice Chancellor Finance & Administration, Co-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, PFT President	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. REPORT OF ACTION TAKEN (9:45 am)**

**E. PUBLIC COMMENTS (9:55 am)**

**II. CARRIED OVER AND NEW ITEMS (10:00 am)**

<b>Topic:</b>	<b>Presenter:</b>	<b>Purpose:</b>	<b>Strategic Goal:</b>	<b>Time:</b>
<b>A. Membership Update</b>	Co-Chair Bourgoin	Action		10:00 am (10 minutes)
<b>B. Five-Year Integrated Financial Plan Update</b>	Vice Chancellor Brown	Discussion		10:10 am (20 minutes)
<b>C. BAM Task Force</b>	Co-Chair Bourgoin	Action		10:30 am (20 minutes)
<b>D. Budget Development Calendar</b>	Budget Director Ahmed	Action		10:50 am (20 minutes)
<b>E. 2019-20 PBC Goals</b>	Co-Chair Bourgoin	Action		11:10 am (20 minutes)

**III. NEXT PBC MEETING is November 15, 2019, from 9:30 am to 11:30 am.**

**IV. ADJOURNMENT at 11:30 am.**