

PBC AGENDA

PLANNING AND BUDGET COUNCIL

***October 19, 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
Marie-Elaine Burns, Merritt College 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 9:35 am
July 23, 2018, August 31, 2018, and September 21, 2018

II. DISCUSSION/APPROVAL

- A. Co-Chair and Committee Members appointment(s)
- B. Recommendations for 2018-19 Enrollment
 - 1. Recommend a coordinated Districtwide planning approach
 - 2. Efficiency of data collection
- C. Increase in Budget Request –
Sadiq Ikhara, VC of DGS and Kelle Lynch-McMahan, Dir. of Capital Projects
- D. Target - Siri Brown, VC of Academic Affairs
- E. Budget Projections for 2019-20
- F. OPEB Liability
- G. Renew BAM Model impacted by funding formula

III. NEXT MEETINGS:

November 16, 2018 9:30 am To 11:30 am

IV. ADJOURNMENT