

PBC AGENDA

PLANNING AND BUDGET COUNCIL

OCTOBER 27, 2017
9:00 AM TO 11:00 AM
BOARDROOM

Christine Williams, Vice Chancellor Finance and Administration (PBC Chair/Presiding)
(VACANT) Co-Chair,
Cleavon Smith, DAS President
Donald Moore, Senate President
Daniel Lawson, Senate President
Jennifer Shanoski, President PFT
Tim Brice, Local 39 representative
Hayat Guessom, SEIU representative
Yashica Crawford, Chief of Staff
Rowena Tomaneng, BCC President
Tammeil Gilkerson, Laney College President
Jason Cifra, BCC Vice President of Student Services
Michael Grey, Student representative
District Institutional Researcher (vacant)

(14 members total—Quorum is 8)

Richard Ferreira, Executive Assistant, Finance and Administration, PBC notetaker (non voting)

Annette Dambrosio, Advisory (non voting): District Accreditation consultant

I. STANDING ITEMS

- A. CALL TO ORDER 9:00 AM**
- B. ADOPTION OF THE AGENDA 9:05 AM**
- C. APPROVAL OF MINUTES from May 26, 2017 9:10 AM**
- D. PUBLIC COMMENT 9:15 AM**
- E. SUB COMMITTEE REPORT (2 minutes each) 9:20 AM**
- F. CO-CHAIR REPORT (N/A)**
- G. CHANCELLOR'S REPORT**

II. CARRIED OVER AND NEW ITEMS

Topic:	Presenter	PBC Goal(s):	Strategic Plan Goal(s)	Information/Action (Time)
<i>a. Election of Co-Chair/Membership</i>	<i>All</i>			Action 20 minutes
<i>b. PGC Recommendations</i>	Dr. Crawford			Information 10 minutes
<i>c. District Accreditation work</i>	Dr. Dambrosio			Information 5 minute
<i>d. Report on Ad Hoc Committee for District Budget, to include BAM</i>	V.C. Williams Director Aaberge			Information 10 minutes
<i>e. DAS Senate resolution AP 6250</i>	DAS President Smith			Action 10 minutes
<i>f. Review of draft PBC goals for 2017-2018</i>	President Gilkerson			Action 30 minutes
<i>g. Adoption of Planning and Budgeting Calendar for 2017-2018</i>	V. C. Williams			Information Action 10 minutes
<i>h. Board Policy & Administrative Procedures</i> BP 2015 BP 3250 BP 5030 BP 6340 BP 7800 AP 2710 AP 3250 AP 3435 AP 3570 AP 5020 AP 5030 AP 5055 AP 6340 AP 7122 AP 7123 AP 7124 AP 7125 AP 7336 AP 7800	Dr. Bielanski			Action 20 minutes

III. Adjournment (time)

IV. Next Meeting: *November 24,2017, 9am to 11:00am/District Boardroom*