

PBC DRAFT AGENDA

PLANNING AND BUDGET COUNCIL

November 20, 2017
1:00 PM TO 3:00 PM
BOARDROOM

Christine Williams, Vice Chancellor Finance and Administration (PBC Chair/Presiding)
Donald Moore, Co-Chair,
Cleavon Smith, DAS 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)
Shuntel Owens Rogers

(14 members total—Quorum is 8)

Richard Ferreira, Executive Assistant, Finance and Administration, PBC note taker (non-voting)

Advisory (non-voting): Vice Chancellors, District Accreditation consultant

- I. STANDING ITEMS**
 - A. CALL TO ORDER 1:00 PM**
 - B. ADOPTION OF THE AGENDA 1:05 PM**
 - C. APPROVAL OF MINUTES from October 27, 2017 1:10 PM**
 - D. PUBLIC COMMENT 1:15 PM**
 - E. SUB COMMITTEE REPORT (2 minutes each) 1:20 PM**
 - 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. Resolutions from the Laney College Budget Advisory Committee</i>	Fred Bourgoin			Action 10 minutes
<i>b. 2017-18 Planning and Budget Calendar Reconstitute Resource Allocation Taskforce for Classified Staffing (RATF-CS)</i>	Dr. Crawford			Information 10 minutes
<i>c. District Accreditation update</i>	Dr. Dambrosio			Information 10 minute
<i>d. Update on the newly created Ad Hoc Committee for District Budget, to include BAM</i>	Director Aaberge			Information 10 minutes Action 5 minutes
<i>e. Review of 2016-2017 Budget actuals</i>	DAS President Smith			Information/discussion 10 minutes
<i>f. Presentation on the new Project Management Office in IT</i> 1. The planning and budgeting integrated calendar	V.C. Cole			Action 20 minutes
<i>g. Review of PBC goals for 2017-2018</i>	V.C. Williams President Gilkerson			Action 30 minutes
<i>h. 2017 WDCE Noncredit Taskforce Retreat.</i>	Debra Jones			Information 10 minutes
<i>i. Integrated Planning and Budget Development Calendar</i>	V.C. Williams/ Director Aaberge			Information 10 minutes

III. Adjournment

IV. Next Meeting: December 15, 9am to 11:00am/District Boardroom