



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

AGENDA

Friday, November 20, 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, Interim 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 Interim 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	Aurelie Sciaroni, Student Representative
Matthew Freeman, Faculty, BCC	Helen Ku, 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 10/16/2020

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 Renbarger	Welcome new member Aurelie Sciaroni, Student Representative.	E.3 — Fiscal Oversight	5 minutes
B. Adopted Budget Update	Co-Chair Ahmed	Provide update that the 2020/21 Adopted Budget was approved by the Board of Trustees on October 27, 2020	E.3 — Fiscal Oversight	10 minutes
C. BAM Model and SCFF	Co-Chair Ahmed & C.M. Brahmbhatt	BAM Model and SCFF discussion with Cambridge West Consultants	E.3 — Fiscal Oversight	45 minutes
D. BAM Committee Membership	Jennifer Shanoski	Committee membership outline and current members	E.3 — Fiscal Oversight	15 minutes
E. Budget Development Calendar	Co-Chair Ahmed	Discuss the Budget Development Calendar included with BAM Task Force	E.3 — Fiscal Oversight	15 minutes
F. PBC Bylaws and PBIM Charge	Co-Chair Renbarger	Review PBC Bylaws and PBIM Charge	E.3 — Fiscal Oversight	15 minutes

III. NEXT MEETINGS

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)