



**PLANNING AND BUDGETING COUNCIL
(PBC) MEETING**

AGENDA

**Friday, December 11, 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, Merritt College**

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 V.C. 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	(Vacant), Classified Senate President
Scott Barringer, Local 39 Representative	David M. Johnson, President, Merritt College
Kawanna S. Rollins, 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 11/20/2020
- 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-Chairs Ahmed and Renbarger	Update on vacant member. Budget Director Classified Senate President	E.3 — Fiscal Oversight	10 minutes
B. BAM Model and SCFF	Co-Chair Renbarger	Update on BAM Taskforce and SCFF	E.3 — Fiscal Oversight	1 hour
C. Budget Development Calendar	Co-Chair Ahmed	Update on Budget Development Calendar	E.3 — Fiscal Oversight	10 minutes
E. PBC Bylaws and PBIM Charge	Co-Chair Renbarger	Review PBC Bylaws and PBIM Charge	E.3 — Fiscal Oversight	25 minutes

III. NEXT MEETINGS

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)