

PBC AGENDA

PLANNING AND BUDGET COUNCIL

*December 15, 2017
9:00 AM TO 11:00 AM
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 9:00 AM**
- B. ADOPTION OF THE AGENDA 9:00 AM**
- C. APPROVAL OF MINUTES from November 17, 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. Resolutions from the Laney College Budget Advisory Committee</i>	Fred Bourgoin			Information 10 minutes Action 5 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 and Committee Survey</i>	Dr. Dambrosio			Information 10 minute
<i>d. Job Description for the Executive Administrator to Retirement board Authority</i>	V.C. Largent			Information 10 minutes Action 5 minutes
<i>e. An updated report on BAM Ad Hoc Committee and adoption of the calendar</i>	Director Aaberge			Information/discussion 10 minutes Action 5 minutes
<i>f. ACI- Virtual Collection Agency</i>	V.C. Williams			Information 10 minutes
<i>g. PBC goals for adoption for 2017-2018</i>	President Gilkerson			Information 10 minutes Action 5 minutes
<i>h. DFC resolution to recommend 2% be set aside in the General Funds for M and O</i>	V.C. Ikharo			Information 10 minutes
<i>e. Commercial card by California Bank and Trust</i>	V.C. Williams			Information 10 minutes
<i>i. Presenting the Program Management Office (PMO)</i>	V.C. Cole			10 minutes

III. Adjournment

IV. Next Meeting: February 23, 2018 9:00am to 11:00am/District Boardroom

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