



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

**AGENDA**

**Friday, November 15, 2019**

**9:30 am – 11:30 am**

**District Boardroom**

**CO-CHAIRS**

**(Vacant position), Vice Chancellor of Finance & Administration  
Fred Bourgoin, Laney Faculty Senate President**

**Committee is 14 persons and quorum is 8.**

*Please note: Meetings are being audio recorded for minutes.*

**Committee Members**

*Vacant, Vice Chancellor Finance & Administration, Co-Chair	Tim Karas, College of Alameda President
Fred Bourgoin, Faculty Senate President, Co-Chair	Tina Vasconcellos, Vice President of Student Services
Donald Moore, DAS President	Joyce Wang, Student Representative
Thomas Renbarger, Academic Senate President	Steven Chan, Institutional Research Designee
Jennifer Shanoski, PFT President	Kawanna S. Rollins, Classified Senate President
Scott Barringer, Local 39 Representative	Marie-Elaine Burns, Merritt College President
Jamille Teer, SEIU Representative	
Adil Ahmed, Budget Director	Richard Ferreira, Note taker (non-voting)

**I. STANDING ITEMS**

**A. CALL TO ORDER (9:30 am)**

**B. ADOPTION OF THE AGENDA (9:30 am)**

**C. ADOPTION OF THE MINUTES (9:35 am)**

**D. REPORT OF ACTION TAKEN (9:45 am)**

**E. PUBLIC COMMENTS (9:55 am)**

**II. CARRIED OVER AND NEW ITEMS (10:00 am)**

<b>Topic:</b>	<b>Presenter:</b>	<b>Purpose:</b>	<b>Strategic Goal:</b>	<b>Time:</b>
<b>A. BAM Task Force</b>	Karas/Moore	Update on work of the task force	D.3 — Institutional Effectiveness	20 minutes
<b>B. District DE Committee Resolution</b>	Inger Stark	Online student services and support	E.4 — Support Quality Instruction	20 minutes
<b>C. Five-Year Integrated Financial Plan</b>	Ahmed	Review of five-year projections	E.3 — Fiscal Oversight	20 minutes
<b>D. 2019-20 PBC Goals</b>	Bourgoin/Vasconcellos	Setting of goals	D.3 — Institutional Effectiveness	30 minutes

**III. NEXT MEETING (joint PBC/PGC) is December 13, 2019 (9:00-11:00 am)**

**IV. ADJOURNMENT (11:30 am)**