

# PBC AGENDA

## PLANNING AND BUDGET COUNCIL

### ***Special Meeting***

*June 11, 2018*

*1:30 PM TO 3:30 PM*

*DGS Conference Room 1*

*Romaneir Johnson, VC for Finance and Administration (PBC Chair/Presiding)*

*Donald Moore, Co-Chair,*

*Cleavon Smith, DAS President*

*Mario Rivas, Senate President*

*Jennifer Shanoski, President PFT*

*Tim Brice, Local 39 representative*

*Hayat Guessoum, SEIU representative*

*Adil Ahmed, Budget Director*

*Rowena Tomaneng, BCC President*

*Tammeil Gilkerson, Laney College President*

*Jason Cifra, BCC Vice President of Student Services*

*(Vacant), Student Representative*

*Jason Cole, Institutional Researcher, Designee*

*Shuntel Owens Rogers, Classified Senate Representative*

*(14 members total—Quorum is 8)*

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

*Advisory: Annette Dambrosio, District Accreditation Consultant (non-voting)*

#### **I. STANDING ITEMS**

**A. CALL TO ORDER 1:30 PM**

**B. ADOPTION OF THE AGENDA 1:30 PM**

**C. APPROVAL OF MINUTES from May 24, 2018 1:35 PM**

**D. PUBLIC COMMENT 1:40 PM**

**E. SUB COMMITTEE REPORT (*no reports during summer meetings*) 1:45 PM**

**F. CO-CHAIR REPORT (*no reports during summer meetings*)**

**G. CHANCELLOR'S REPORT (*no reports during summer meetings*)**

**II. CARRIED OVER AND NEW ITEMS**

<b>Topic:</b>	<b>Presenter</b>	<b>Strategic Goal</b>	<b>Information/ Action (Time)</b>
<i>a. Tentative Budget 2018-19</i>	VC Johnson	D. Strengthen Accountability, Innovation and Collaboration	Information <i>30 minutes</i>
<i>b. Accreditation Update and PBIM Assessment Survey/ Update</i>	Dr. Dambrosio	D. Strengthen Accountability, Innovation and Collaboration	Information <i>10 minutes</i>
<i>c. Current Budget Cuts - effects on Colleges &amp; District</i>	VC Johnson & Donald Moore	D. Strengthen Accountability, Innovation and Collaboration	Information <i>20 minutes</i>
<i>d. Upcoming Year 2018-19 Budget Cuts – determining any effects on colleges &amp; district</i>	VC Johnson & Donald Moore	D. Strengthen Accountability, Innovation and Collaboration	Information <i>20 minutes</i>
<i>e. Budget Planning 2019-20 and beyond</i>	VC Johnson & Donald Moore	D. Strengthen Accountability, Innovation and Collaboration	Information <i>20 minutes</i>
<i>f. PBC 2018-2019 goals and affirmation of membership</i>	VC Johnson & Donald Moore	D. Strengthen Accountability, Innovation and Collaboration	10 minutes

*PBC Goal: The PBC adopted a single goal that the Committee recommend a coordinated, district-wide planning methodology and calendar.*

**III.** Adjournment

**IV.** Next Meeting: *TBD*