



April 23, 2021 9:00 am to 11:00 am

Meeting Location: Zoom Video Conference ID: 769-987-656

Co-Chair: Adil Ahmed, Interim Vice Chancellor for Finance & Admin.

Co-Chair: Thomas Renbarger, Academic Senate President

PBC Membership

Adil Ahmed, Co-Chair, Interim Vice Chancellor of Finance & Admin.	Dr. Nathaniel Jones, III, President, College of Alameda
Thomas Renbarger, Co-Chair, Merritt Academic Senate President	Dr. 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	Louie Martirez, Classified Senate Appointee
Scott Barringer, Local 39 Representative	David M. Johnson, President, Merritt College
Kawanna S. Rollins, SEIU Representative	Richard Ferreira, Executive Assistant, District, Note taker
Tami Taylor, Interim Budget Director	Joan Davis, Staff Assistant, District, Note taker

Total Number of Members is 14. Quorum is 8.

<p>In Attendance: Adil Ahmed, Co-Chair, Interim Vice Chancellor of Finance & Admin. Thomas Renbarger, Co-Chair, Merritt Academic Senate President Donald Moore, DAS President Matthew Freeman, Faculty, BCC Jennifer Shanoski, PFT President Scott Barringer, Local 39 Representative Kawanna S. Rollins, SEIU Representative Dr. Nathaniel Jones, III, President, College of Alameda Dr. Tina Vasconcellos, Vice President of Student Services, COA Louie Martirez, Classified Senate Appointee Helen Ku, Institutional Research Designee David M. Johnson, President, Merritt College Joan Davis, Staff Assistant, District, Note taker</p>	<p>Guests: C.M. Brahmhatt, Consultant, Cambridge West Partnership Jeffrey Sanceri, Faculty, College of Alameda Dr. Marla Williams-Powell, Interim Executive Fiscal Director, District Jammille Teer, Facilities Project Coordinator, District Derek Pinto, Vice President of Administrative Services, Laney Siri Brown, Vice Chancellor, Academic Affairs & Student Success Lilian Pires, Principal Financial Analyst, Merritt College</p> <p>Absent: Aurelie Sciaroni, Student Representative Tami Taylor, Interim Budget Director</p>
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Agenda Item	Committee Goal	Strategic Plan Goal	Outcome	Action Items	Follow Up on Action Items
I. Standing Items					
A. Call to Order			The meeting was called to order at 9:05 am and quorum was met.		
B. Adoption of the Agenda			Motion and seconded to accept the Agenda with item number changed requesting VC Ahmed to comment on the FY 21-22 Tentative Budget. Motion approved unanimously.		
C. Approval of Minutes			Motion and seconded to accept the Minutes from March 26, 2021 for the PBC meeting. Motion approved.		
D. Report of Action Taken			<p>Co-Chair Renbarger gave an update on the BAM task force. At the next meeting the tentative budget for FY 21-22 will be discussed at the BAM meeting.</p> <p>VC Ahmed gave an update that the budget would be loaded by June 8, 2021 for the Board. The budget book will be submitted to Mark Johnson within 2 weeks. The budget book will also be shared with PBC.</p>		



E. Public Comments			No public comments were made.		
II. Carried-Over and New Items	Committee Goal	Strategic Plan Goal	Outcome	Action Items	Follow Up on Action Items
A. 5 Year Projection Report		E.3 — Fiscal Oversight	<p>Co-Chair Ahmed presented the 5 Year Projection Report. Starting July 1st, next fiscal year the 50 % law will be where ever we are. Funds will not be moved from the Parcel Tax nor the General fund. He discussed each line item with the members. Attached is a copy of the presentation.</p> <p>If the colleges land at less than 50 % we can ask the State for a waiver for one year which would have to be requested by September.</p> <p>There is currently \$15 million dollars in vacant positions. The current vacant position list was shared during the meeting.</p> <p>Co-Chair Ahmed shared the year by year net student debt with the committee.</p> <p>As of 2016 Peralta started the Bad Debt allowance. It was noted that Peralta has not borrowed any monies. Peralta has been able to use their own funds and cash to survive.</p>		



			<p>It was request at the next meeting that the actuals vs the budget is presented during the next meeting.</p> <p>A motion was made to give and update on the 5 Year plan to include the carry over (actuals).</p> <p>A motion was made for a trend analysis for our budget development process next year.</p>	<p>At the next meeting the presentation will show 5 year's actuals with the budget by line items. This will be by College as well as the District.</p> <p>C.M. will present the trend analysis which was presented to the BAM.</p>	
II. Next Meeting			<p>May 14, 2021 9:00 am – 11:00 am</p> <p>May 28, 2021* Review May Revise 9:00 am – 11:00 am</p>		
IV. Adjournment			<p>The PBC meeting was adjourned at 11:01 am.</p>		

