

**Peralta Community College District  
Planning & Budgeting Committee Minutes  
(PBC Committee)**



*September 18, 2020 9:00 am to 11:00 am  
Meeting Location: Zoom Video Conference ID: 769-987-656*

*Co-Chair: Adil Ahmed, Acting Vice Chancellor for Finance & Admin.  
Co-Chair: Thomas Renbarger, Academic Senate President*

**PBC Membership**

Adil Ahmed, Co-Chair, Acting Vice Chancellor 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	(Vacant), Student Representative
(Vacant), (Laney Faculty Senate President)	(Vacant), Institutional Research Designee
Jennifer Shanoski, PFT President	Kawanna S. Rollins, Classified Senate President
Scott Barringer, Local 39 Representative	David Johnson, President, Merritt College
Jamille Teer, SEIU Representative	
(Vacant), Budget Director	Richard Ferreira, Executive Assistant, District, Note taker

***Total Number of Members is 14. Quorum is 8.***

<p><b>In Attendance:</b></p> <p>Adil Ahmed, Co-Chair, Acting Vice Chancellor of Finance &amp; Admin. Thomas Renbarger, Co-Chair, Academic Senate President Donald Moore, DAS President Jamille Teer, SEIU Representative Kawanna S. Rollins, Classified Senate President</p> <p>Richard Ferreira, Executive Assistant, District, Note taker (non-voting)</p> <p><b>Absent:</b></p> <p>Jennifer Shanoski, PFT President Scott Barringer, Local 39 Representative Tina Vasconcellos, Vice President of Student Services, COA David Johnson, President, Merritt College Don Miller, Acting President, College of Alameda</p>	<p><b>Guests:</b></p> <p>Carla Walter, Acting Chancellor Tami Taylor, District Senior Accountant, District Fareha Bakre, Principal Budget &amp; Finance Analyst, District Mark Johnson, Acting Exec. Director of Public Affairs Joseph J. Bielanski, Jr., DAS Representative Derek Pinto, Vice President of Administrative Services, Laney Kevin Tran, Principal Financial Analyst, Laney Matthew Freeman, Faculty, BCC</p>
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<b>Agenda Item</b>	<b>Committee Goal</b>	<b>Strategic Plan Goal</b>	<b>Outcome</b>	<b>Action Items</b>	<b>Follow Up on Action Items</b>
<b>I. Standing Items</b>					
A. Call to Order			The meeting was cancelled due to quorum not met at 9:15 am.		
B. Adoption of the Agenda			N/A		
C. Approval of Minutes from the last meeting			N/A		
D. Report of Action Taken			N/A		
E. Public Comments			N/A		

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<b>II. Carried-Over and New Items</b>	<b>Committee Goal</b>	<b>Strategic Plan Goal</b>	<b>Outcome</b>	<b>Action Items</b>	<b>Follow Up on Action Items</b>
<b>A. PBC Committee Membership</b>		E.3 — Fiscal Oversight	N/A		
<b>B. Adopted Budget Update</b>			N/A		
<b>C. Budget Development Calendar</b>			N/A		
<b>III. Next meeting</b>			September 18, 2020 October 16, 2020 November 20, 2020 December 11, 2020 January XX, 2020 – Pending February 19, 2021 March 19, 2021 April 23, 2021 May 14, 2021 May 28, 2021* Review May Revise	9:00 am – 11:00 am 9:00 am – 11:00 am 9:00 am – 11:00 am 9:00 am – 11:00 am 9:00 am – 11:00 am 9:00 am – 11:00 am 9:00 am – 11:00 am 9:00 am – 11:00 am 9:00 am – 11:00 am	
<b>IV. Adjournment</b>			The PBC meeting was adjourned at 9:15 am.		