Peralta Community College District

Planning & Budgeting Integrated Model Summit
AGENDA
October 7, 2022, 1 PM – 4:30 PM
Meeting via Zoom Link:
https://us02web.zoom.us/meeting/register/tZ0tfytqTouHtepeOQEgM3ctjf73BiYLBdg

Topic:	Facilitator:	Outcome:	Time:
I. Welcome/Overview & Chancellor's Work Group (CWG)	Interim Chancellor Jackson	➢ Welcome to AY 2022-23 Participatory Governance ➢ Taskforce Priorities ➢ Template Recommendations	1:00 PM (20 minutes)
II. Update from RAM Taskforce & Review of Draft 2022/23 Budget	Associate VC Adil Ahmed, Acting VC Dr. Nathaniel Jones	➢ Current status and next steps for AY2022/23	1:20 PM (40 minutes)
III. Committee Report-Outs	Committee Co-Chairs: PGC • Chancellor Jackson • Donald Moore DAASSC • DC Droker • Matthew Freeman PBC • AVC Ahmed/AVC Jones • Thomas Renbarger DTC • CTO Mehouelley • Matthew Goldstein DFC • VC Smith • Rachel Goodwin District CE Committee District Online Committee CIPD	➢ Review the Board of Trustees Goals and Identify Committee Goals for AY 2022-23 ➢ Break Out Groups: Discussion on Template, BoardDocs, Committee Appointments ➢ Committee Reports of Major Actions from AY 2021-22	2:00 PM (20 minutes) (15 minutes)

IV. Review Outcomes from 21 – 22 Summit	• DAS President Moore • Interim Chancellor Jackson	➢ Review and Discuss ➢ Holistic Safety, Security & Wellness Advisory Committee	2:45 PM (15 minutes)

Break (15 minutes)			
V. PBIM Process and Manual Updates	Interim Chancellor Jackson and Committee Tri-Chairs	➢ Discuss the PBIM /Integrated Planning and Budget Structure ➢ Define Operational Actions versus Participatory Governance Responsibilities ➢ Discuss Committee Structure ➢ Roles PGC vs PBC ➢ Discuss Committee Structure include DEMC	3:00 PM (60 minutes)
VI. Meeting Scheduling for Governance Structure	Interim Chancellor Jackson and Committee Tri-Chairs	➢ Meetings Schedule Developed with PGC Dates in Mind	4:00 PM (25 minutes)
VII. Closing	Interim Chancellor Jackson	➢ Closing Remarks	4:25 PM (5 minutes)

**The PBIM Manual, PBIM meeting calendar, and other governance related documents can be found at the following link: https://www.peralta.edu/pbim