



PERALTA COMMUNITY COLLEGE DISTRICT

Joint Meeting

PARTICIPATORY GOVERNANCE COUNCIL (PGC)

PLANNING & BUDGET COUNCIL (PBC)

AGENDA

Friday, October 21, 2022

9:00 – 11:00 p.m.

Join the meeting: <https://us06web.zoom.us/j/89151220966>

PGC Tri-Chairs

Jannett Jackson, Interim Chancellor

Donald Moore, DAS President

Tachetta Henry, Classified Senate President Merritt

PBC Tri-Chairs

Dr. Nathaniel Jones III, Acting Vice Chancellor of Finance & Administration

Thomas Renbarger, Academic Senate President, Merritt College

Kawanna S. Rollins, Classified SEIU Representative

PGC COUNCIL MEMBERSHIP

Angélica Garcia, President, BCC	Jannett N. Jackson, Interim Chancellor, Tri-Chair
Diana Bajrami, Acting President, COA	Ronald McKinley, Interim Vice Chancellor, HR
Rudy Besikof, President, Laney	Matthew Freeman, President, BCC Faculty Senate
David Johnson, President, Merritt	Matthew Goldstein, President, COA Faculty Senate
Leslie Blackie, President, Laney Faculty Senate	Thomas Renbarger, President, Merritt Faculty Senate
Richard Thoele, President, Local 1021	Scott Barringer, Local 39
Jennifer Shanoski, President, PFT	Donald Moore, President, DAS, Tri-Chair
Leesa Hogan, Student Representative	Tachetta Henry, Classified Senate President, Merritt, Tri-Chair
Brandi Howard, Legal Coordinator, District, Notetaker (non-voting)	

Members – 16; Quorum – 9

PBC COUNCIL MEMBERSHIP

Dr. Nathaniel Jones III, Tri-Chair, Acting Vice Chancellor for Finance & Admin.	Adil Ahmed, Associate Vice Chancellor for Finance & Admin.
Thomas Renbarger, Tri-Chair, Academic Senate Pres.	Dr. Tina Vasconcellos, Vice President of Student Services, COA
Kawanna S. Rollins, Tri-Chair, Classified SEIU Representative	RJ Ishimaru, Student Representative
Donald Moore, DAS President	Helen Ku, Institutional Research Designee
Matthew Freeman, Faculty, BCC	Louie Martinez, Classified Senate Appointee
Jennifer Shanoski, President, PFT	David M. Johnson, President, Merritt College
(Vacant), Local 39 Representative	
(Vacant), Budget Director	Richard Ferreira, Executive Assistant, District, Notetaker (non-voting)

Members – 14; Quorum – 8

II. STANDING ITEMS

- A. CALL TO ORDER - 9:00 AM
- B. ADOPTION OF THE AGENDA - 9:02 AM
- C. APPROVAL OF MINUTES – 9:05 AM

PBC Minutes from September 2, 2022

- D. PUBLIC COMMENT – 9:08 AM

III. CARRIED OVER AND NEW ITEMS

Topic:	Presenter:	Purpose:	Strategic Goal	Time
Parcel Tax Update	Thomas Renbarger, PBC	<i>Discussion & Action</i>		9:15 AM
Adopting a 2023-24 Budget Development Calendar	Adil Ahmed, Associate Vice Chancellor	<i>Discussion & Action</i>		9:25 AM
Considering a draft updated PBIM structure	Chancellor Jackson	<i>Discussion & Action</i>		9:55 AM
Approve the drafted PBC Goals from PBIM	Thomas Renbarger, PBC	<i>Discussion & Action</i>		10:25 AM
<i>Approve and update the Budget Allocation Model (BAM) to be the Resource Allocation Model (RAM)*</i>	Thomas Renbarger, PBC	<i>Discussion & Action</i>		10:45 AM

IV. ADJOURNMENT – 11:00 AM

V. NEXT MEETINGS –

- A. PBC --> November 18, 2022, at 9:00 a.m.
- B. PGC --> October 28, 2022, at 9:00 a.m.

****Budget Allocation Model (BAM) is now the Resource Allocation Model (RAM)***