



**Peralta Community  
College District**

**PLANNING AND BUDGETING COUNCIL  
(PBC) MEETING**

**AGENDA**

**Friday, January 26, 2024  
9:00 am – 11:00 am**

**Zoom Video Conference**

**Please go to: Link <https://peralta-edu.zoom.us/j/87485899082>  
or call in at 1-669-219-2599 and enter Meeting ID: 874-858-99082 (Combined)**

**Tri-Chairs**

**Dr. Nathaniel Jones III, Interim Vice Chancellor of Finance & Administration  
Thomas Renbarger, Academic Senate President, Merritt College  
Kawanna S. Rollins, Classified SEIU Representative**

Committee membership is set at 14 people and quorum is 8.  
*Note: Meetings are being recorded for the purpose of minutes.*

**Committee Members**

<b>Dr. Nathaniel Jones III, Tri-Chair, Interim Vice Chancellor for Finance &amp; Admin.</b>	Dr. Diana Bajrami, Acting President, COA
<b>Thomas Renbarger, Tri-Chair, Academic Senate Pres.</b>	Jeffrey Sanceri, President, PFT
<b>Kawanna S. Rollins, Tri-Chair, Classified SEIU Representative</b>	Stacey Shears, Vice President of Student Services, BCC
Dr. Marla Williams-Powell, Interim Associate Vice Chancellor for Finance & Administration	RJ Ishimaru, Student Representative
Matthew Goldstein, DAS President	Dr. Francisco Herrera, Institutional Research Designee
Matthew Freeman, Faculty, BCC	Javier Lopez, Local 39 Representative
Sinead Anderson, SEIU Representative	
David M. Johnson, President, Merritt College	Richard Ferreira, Executive Assistant, District, Notetaker (non-voting)

**I. STANDING ITEMS**

- A. CALL TO ORDER 9:00 am (1 minute)**
- B. ADOPTION OF THE AGENDA (2 minutes)**
- C. ADOPTION OF THE MINUTES (2 minutes)**  
PBC Minutes from December 8, 2023
- D. REPORT OF ACTION TAKEN**



**Peralta Community  
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**E. REPORT OF COLLEGE BUDGET COMMITTEES**

**F. PUBLIC COMMENTS**

**II. CARRIED OVER AND NEW ITEMS**

<b>Topic:</b>	<b>Presenter:</b>	<b>Purpose:</b>	<b>Strategic Goal:</b>	<b>Time:</b>
<b>A. 2024-25 Governor's Budget Proposal</b>	Dr. Nathaniel Jones III, Vice Chancellor & Tri-Chair  Dr. Marla Williams-Powell, Interim Associate Vice Chancellor  Dave Vigo, Budget Director			9:15 AM
<b>B. PBC Taskforce Subcommittee – Proposed Structure</b>	Dr. Nathaniel Jones III, Vice Chancellor & Tri-Chair	<i>Membership is being determined.</i>		9:30 AM
<b>C. Changes to Budget Develop Calendar Budget Process &amp; Timeline</b>	Dr. Nathaniel Jones III, Vice Chancellor & Tri-Chair			9:45 AM
<b>D. Ideas Around Closing the Structural Deficit</b>	Dr. Nathaniel Jones III, Vice Chancellor & Tri-Chair  Dr. Marla Williams-Powell, Interim Associate Vice Chancellor  Dave Vigo, Budget Director			10:00 AM
<b>E. Future Agenda Items</b>	Thomas Renbarger, Tri-Chair, Academic Senate Pres.			10:15 AM



# Peralta Community College District

## **III. NEXT MEETINGS**

February 16, 2024, 9:00am – 11:00am

March 15, 2024, 9:00am – 11:00am

April 19, 2024, 9:00am – 11:00am

May 17, 2024, 9:00am – 11:00am

## **IV. ADJOURNMENT**