



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

AGENDA

**Friday, February 10, 2023
9:00 am – 11:00 am**

Zoom Video Conference

**Please go to: Link <https://us06web.zoom.us/j/89151220966>
or call in at 1-669-219-2599 and enter Meeting ID: 891-5122-0966**

Tri-Chairs

**Dr. Nathaniel Jones III, Tri-Chair, Acting Vice Chancellor for Finance & Administration
Thomas Renbarger, Academic Senate President, Merritt College
Kawanna S. Rollins, SEIU Representative**

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

Committee Members

Dr. Nathaniel Jones III, Tri-Chair, Acting Vice Chancellor for Finance & Administration	Adil Ahmed, Associate Vice Chancellor for Finance & Administration
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	Dr. Francisco Herrera, Institutional Research Designee
Matthew Freeman, Faculty, BCC	Sinead Anderson, Classified Senate Representative
Jennifer Shanoski, President, PFT	David M. Johnson, President, Merritt College
Javier Lopez, Local 39 Representative	
Diana Bajrami, Acting President, COA	Richard Ferreira, Executive Assistant, District, Notetaker (non-voting)

I. STANDING ITEMS

- A. CALL TO ORDER (1 minute)**
- B. ADOPTION OF THE AGENDA (4 minutes)**
- C. ADOPTION OF THE MINUTES (5 minutes)**
PBC Minutes from December 9, 2022
- D. REPORT OF ACTION TAKEN (10 minutes)**
2023-24 Budget Development Calendar Adopted by Board of Trustees



E. REPORT OF COLLEGE BUDGET COMMITTEES (10 minutes)

F. PUBLIC COMMENTS (2 minutes each maximum, total 10 minutes)

II. CARRIED OVER AND NEW ITEMS

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
A. Committee Membership Clarify Positions	Thomas Renbarger, Tri-Chair	<i>Discussion & Action VP of SS, COA Institutional Research Designee, District</i>		9:30 AM
B. 2023-24 Budget Development Calendar	Dr. Jones, Tri-Chair	<i>Discussion Approved by the Board of Trustees January 24, 2023</i>		9:45 AM
C. Governor’s Proportion Budget Overview	Dr. Jones, Tri-Chair	<i>Discussion</i>		10:00 AM
D. Agenda Items for next meeting	Thomas Renbarger, Tri-Chair	<i>Discussion of future items</i>		10:45 AM

III. NEXT MEETINGS

March 17, 2023	9:00 am – 11:00 am
April 28, 2023	9:00 am – 11:00 am
May 12, 2023	9:00 am – 11:00 am
May 26, 2023	9:00 am – 11:00 am

IV. ADJOURNMENT (11:00 am)