



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

**AGENDA**

**Friday, February 23, 2024**

**1:00 pm – 3:00 pm**

**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, 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 1:00 pm (1 minute)**
  - B. ADOPTION OF THE AGENDA (2 minutes)**
  - C. ADOPTION OF THE MINUTES (2 minutes)**  
PBC Minutes from January 26, 2024
  - D. REPORT OF ACTION TAKEN**



**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. PBC Taskforce Subcommittee – Proposed Structure</b>	<p>Dr. Nathaniel Jones III, Vice Chancellor &amp; Tri-Chair</p> <p>Dr. Marla Williams-Powell, Interim Associate Vice Chancellor</p> <p>Dave Vigo, Budget Director</p>	<p><i>Action Item</i></p> <p><i>Recommendation on Membership from the Tri-Chairs is 7 persons.</i></p> <p><i>2 Faculty</i></p> <p><i>2 Classified Professionals</i></p> <p><i>2 Administrators</i></p> <p><i>1 PBC Tri-Chair</i></p> <p><i>Non Members:</i></p> <p><i>2-4 As needed additional non-member Subject Matter Experts Including Staff Admin and/or Faculty</i></p>		1:15 PM
<b>B. Budget Develop Calendar &amp; Processes/ DAS 2023-25 Budget Recommendations</b>	<p>Dr. Nathaniel Jones III, Vice Chancellor &amp; Tri-Chair</p> <p>Dr. Marla Williams-Powell, Interim Associate Vice Chancellor</p> <p>Dave Vigo, Budget Director</p>	<p><i>Action Item</i></p> <p><i>Recommendation to be made to the Chancellor and Board of Trustees for adoption.</i></p>		1:30 PM
<b>C. Ideas Around Closing the Structural Deficit</b>	<p>Dr. Nathaniel Jones III, Vice Chancellor &amp; Tri-Chair</p> <p>Dr. Marla Williams-Powell, Interim Associate Vice Chancellor</p> <p>Dave Vigo, Budget Director</p>	<p><i>Discussion</i></p>		2:30 PM



# Peralta Community College District

<b>D. Future Agenda Items</b>	Thomas Renbarger, Tri- Chair, Academic Senate Pres.			2:55 PM
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### III. NEXT MEETINGS

March 15, 2024, 9:00am – 11:00am  
April 19, 2024, 9:00am – 11:00am  
May 17, 2024, 9:00am – 11:00am

### IV. ADJOURNMENT