PLANNING AND BUDGETING COUNCIL

(PBC) MEETING

AGENDA

Friday, March 15, 2024

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, 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

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| --- | --- |
| **Dr. Nathaniel Jones III, Tri-Chair, Interim Vice Chancellor for Finance & Admin.** | Dr. Diana Bajrami, Acting President, COA |
| **Thomas Renbarger, Tri-Chair, Academic Senate Pres.** | Jeffrey Sanceri, President, PFT |
| **Kawanna S. Rollins, Tri-Chair, Classified SEIU Representative** | 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) |

1. STANDING ITEMS
   1. **CALL TO ORDER 9:00 am (1 minute)**
   2. **ADOPTION OF THE AGENDA (2 minutes)**
   3. **ADOPTION OF THE MINUTES (2 minutes)**

PBC Minutes from February 23, 2024

* 1. **REPORT OF ACTION TAKEN**

**Budget Development Calendar Recommendations**

* 1. **REPORT OF COLLEGE BUDGET COMMITTEES**
  2. **PUBLIC COMMENTS**

1. **CARRIED OVER AND NEW ITEMS**

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| --- | --- | --- | --- | --- |
| **Topic:** | **Presenter:** | **Purpose:** | **Strategic Goal:** | **Time:** |
| **A. PBC Taskforce Subcommittee – Proposed Structure** | Dr. Nathaniel Jones III, Vice Chancellor & Tri-Chair | *Discussion Item*  *Recommendation on Membership from the*  *Tri-Chairs is 7 persons.*  *2 Faculty*  *2 Classified Professionals*  *2 Administrators*  *1 PBC Tri-Chair*  *Non Members:*  *2-4 As needed additional non-member Subject Matter Experts Including Staff Admin and/or Faculty* |  | 9:15 AM |
| **B. ESC/PBC Taskforce** | Dr. Nathaniel Jones III, Vice Chancellor & Tri-Chair  Matthew Freeman, Faculty, BCC | *Action Item*  *Request the PBC endorse the ESC/PBC Taskforce*  *The Joint ESC/PBC Taskforce membership proposal:*  *2 Administrators*  *2 Faculty*  *2 Classified*  *2 Students*  *1 Appointment Representative each constituency from ESC and PBC.* |  | 9:20 AM |
| **C. Tentative Budget Assumptions** | Dr. Nathaniel Jones III, Vice Chancellor & Tri-Chair  Dr. Marla Williams-Powell, Interim Associate Vice Chancellor  Dave Vigo, Budget Director | *Discussion Item* |  | 9:40 AM |
| **D. Ideas Around Closing the Structural Deficit** | Dr. Nathaniel Jones III, Vice Chancellor & Tri-Chair  Dr. Marla Williams-Powell, Interim Associate Vice Chancellor  Dave Vigo, Budget Director | *Discussion Item* |  | 10:00 AM |
| **E. Board & Administrative Policies 6250** | Dr. Nathaniel Jones III, Vice Chancellor & Tri-Chair  Dave Vigo, Budget Director | *Discussion Items*  *Recommendation to be made to the Chancellor and Board of Trustees for adoption of the Board Policies and Administrative Policies under 6250.* |  | 10:10 AM |
| **F. Future Agenda Items** | Thomas Renbarger, Tri-Chair, Academic Senate Pres. | *Discussion Item* |  | 10:55 AM |

1. **NEXT MEETINGS**

April 19, 2024, 9:00am – 11:00am

May 17, 2024, 9:00am – 11:00am

1. **ADJOURNMENT**