



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

**AGENDA  
Friday, April 21, 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, Interim Vice Chancellor of 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**

<b>Nathaniel Jones III, Tri-Chair, Acting Vice Chancellor for Finance &amp; Admin.</b>	Dr. Diana Bajrami, Acting President, COA
<b>Thomas Renbarger, Tri-Chair, Academic Senate Pres.</b>	Jennifer Shanoski, President, PFT
<b>Kawanna S. Rollins, Tri-Chair, Classified SEIU Representative</b>	Stacey Shears, Vice President of Student Services, BCC
Adil Ahmed, Associate Vice Chancellor for Finance & Administration	RJ Ishimaru, Student Representative
Donald Moore, 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 minute)**
  - B. ADOPTION OF THE AGENDA (4 minutes)**
  - C. ADOPTION OF THE MINUTES (5 minutes)**

PBC Minutes from March 17, 2023



**D. REPORT OF ACTION TAKEN (5 minutes)**

**E. REPORT OF COLLEGE BUDGET COMMITTEES (10 minutes)**

**F. PUBLIC COMMENTS (1 minute each, maximum 5 minutes)**

**II. CARRIED OVER AND NEW ITEMS**

<b>Topic:</b>	<b>Presenter:</b>	<b>Purpose:</b>	<b>Strategic Goal:</b>	<b>Time:</b>
<b>A. Board Policy 6250</b>	Dr. Jones, Tri-Chair	<i>Review &amp; Approve</i>		9:30 AM
<b>B. Quarterly Report Review Actual versus Budget 311 Report Q2, March 21, 2023</b>	AVC Adil Ahmed	<i>Discuss &amp; Review</i>		9:50 AM
<b>C. 5 Year Projections – Long Term Planning</b>	Dr. Jones, Tri-Chair & AVC Adil Ahmed	<i>Discuss &amp; Review</i>		10:10 AM
<b>D. Legislative Analysis Office (LAO) Report</b>	Dr. Jones, Tri-Chair	<i>Discuss &amp; Review</i>		10:30 AM
<b>E. Agenda Items for next meeting</b>	Kawanna Rollins, Tri- Chair	<i>Discuss Future Items</i>		10:50 AM

**III. NEXT MEETINGS**

May 12, 2023	9:00 am – 11:00 am
May 26, 2023	9:00 am – 11:00 am

**IV. ADJOURNMENT (11:00 am)**