



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

**AGENDA**

**Friday, May 13, 2022  
9:00 am – 11:00 am**

**Zoom Video Conference**

**Please go to:**

**Website [www.zoom.us/j/769987656](http://www.zoom.us/j/769987656)**

**or call in at 1-669-219-2599 and enter Meeting ID: 769-987-656**

**TRI-CHAIRS**

**Adil Ahmed, 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.  
*Please note: Meetings are being audio recorded for minutes.*

**Committee Members**

Adil Ahmed, Tri-Chair, Interim V.C., Fin. & Admin.	Dr. Nathaniel Jones, III, President, College of Alameda
Thomas Renbarger, Tri-Chair, Academic Senate Pres.	Dr. Tina Vasconcellos, Vice Pres. of Student Services, COA
Kawanna S. Rollins, Tri-Chair, SEIU Representative	RJ Ishimaru, Student Representative
Donald Moore, DAS President	Helen Ku, Institutional Research Designee
Matthew Freeman, Faculty, BCC	Louie Martirez, Classified Senate Appointee
Jennifer Shanoski, PFT President	David M. Johnson, President, Merritt College
Scott Barringer, Local 39 Representative	
Tami Taylor, Interim Budget Director	Richard Ferreira, Executive Assistant, Note taker (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 April 22, 2022
- D. REPORT OF ACTION TAKEN (10 minutes)**
- E. REPORT OF COLLEGE BUDGET COMMITTEES (10 minutes)**
- F. PUBLIC COMMENTS (2 minutes each maximum, total 10 minutes)**



**II. CARRIED OVER AND NEW ITEM**

<b>Topic:</b>	<b>Presenter:</b>	<b>Purpose:</b>	<b>Strategic Goal:</b>	<b>Time:</b>
<b>A. PBC Tri-Chair PBIM Charter</b>	Tri-Chair Renbarger	<b>Action Item.</b> Update the PBIM Charter on the Tri-Chair organization.	E.3 — Fiscal Oversight	15 minutes
<b>B. Elect Chairs for the Next Fiscal Year</b>	Tri-Chair Renbarger	<b>Action Item.</b> Elected Chairs for the next Fiscal Year.	E.3 — Fiscal Oversight	15 minutes
<b>C. BAM Taskforce &amp; Handbook</b>	Tri-Chair Ahmed	<b>Review/Discussion.</b> BAM Taskforce/Handbook – update.	E.3 — Fiscal Oversight	15 minutes
<b>D. Staffing Plan Proposal</b>	Jennifer Shanoski	<b>Review/Discussion:</b> Staffing Plan Proposal and update.	E.3 — Fiscal Oversight	15 minutes
<b>E. PBIM Retreat</b>	Tri-Chair Renbarger	<b>Review/Discussion:</b> Date and Agenda Items for the PBIM Retreat.	E.3 — Fiscal Oversight	15 minutes
<b>F. Agenda Items for the next meeting</b>	Tri-Chair Renbarger	<b>Review/Discussion.</b> Request agenda items for the next PBC meeting.	E.3 — Fiscal Oversight	15 minutes

**III. NEXT MEETINGS**

May 27, 2022, 9:00 am to 11:00 am  
FY 2022-23 Budget Book Fund 01 Presentation/Action Item

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