



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

**AGENDA  
Thursday May 16, 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**

<b>Dr. Nathaniel Jones III, Tri-Chair, Interim Vice Chancellor for Finance &amp; Admin.</b>	(Vacant), 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	(Vacant), 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 9:00 am (1 minute)**
- B. ADOPTION OF THE AGENDA (2 minutes)**
- C. ADOPTION OF THE MINUTES (2 minutes)**  
PBC Minutes from March 15, 2024 & April 19, 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 Membership</b>	Thomas Renbarger, Tri-Chair, Academic Senate Pres.	Discussion Item  Two (2) vacant positions. President, COA Student Representative		9:15 AM
<b>B. PBC Taskforce Subcommittee – Proposed Charter</b>	Dr. Nathaniel Jones III, Vice Chancellor & Tri-Chair	Action Item		9:30 AM
<b>C. Measure E Parcel Tax Plan 2024-26</b>	Dr. Nathaniel Jones III, Vice Chancellor & Tri-Chair  Dr. Marla Williams-Powell, Interim Associate Vice Chancellor  Dave Vigo, Budget Director	Action Item		9:50 AM
<b>D. Tentative Budget Assumptions, Projected Revenue/Expenses &amp; Approval Timeline</b>	Dr. Nathaniel Jones III, Vice Chancellor & Tri-Chair  Dr. Marla Williams-Powell, Interim Associate Vice Chancellor  Dave Vigo, Budget Director	Discussion Item  No additional feedback received.		10:10 AM



# Peralta Community College District

<b>E. Board &amp; Administrative Policies 6250</b>	Dr. Nathaniel Jones III, Vice Chancellor & Tri-Chair  Dave Vigo, Budget Director	Discussion Items		10:35 AM
<b>F. Future Agenda Items</b>	Thomas Renbarger, Tri-Chair, Academic Senate Pres.	Discussion Item		10:55 AM

### III. NEXT MEETINGS

June 6, 2024, 9:00am – 11:00am (Special Meeting)

### IV. ADJOURNMENT