



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

**AGENDA**

**Friday, May 26, 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, 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>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>	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 9:00 am (1 minute)**
- B. ADOPTION OF THE AGENDA (2 minutes)**
- C. ADOPTION OF THE MINUTES (2 minutes)**  
PBC Minutes from April 21, 2023
- D. REPORT OF ACTION TAKEN (To be discussed at the next meeting.)**



**E. REPORT OF COLLEGE BUDGET COMMITTEES  
(To be discussed at the next meeting.)**

**F. PUBLIC COMMENTS – Note there is limited time.**

**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. Nathaniel Jones III, Vice Chancellor & Tri- Chair	<i>Update</i>  <i>Board of Trustees Reviewed &amp; Approval</i>		9:05 AM
<b>B. May Revise</b>	Dr. Nathaniel Jones III, Vice Chancellor & Tri- Chair  Adil Ahmed, Associate Vice Chancellor  Dave Vigo, Budget Director	<i>Discussion</i>  <i>Welcome questions and comments from the PBC &amp; PGC Committees.</i>		9:10 AM
<b>C. Adoption of the Tentative Budget Assumptions for Tentative Budget FY 2023-24.</b>	Dave Vigo, Budget Director  Adil Ahmed, Associate Vice Chancellor  Dr. Nathaniel Jones III, Vice Chancellor & Tri- Chair	<i>Action</i>  <i>Welcome questions and comments from the PBC &amp; PGC Committees.</i>  <i>Motion to adopt the Tentative Budget Assumptions for FY 2023-24 and recommend to the PGC for approval.</i>	The PGC will be asked to adopt the Tentative Budget Assumptions FY 2023-24 and recommend to the Chancellor and Board of Trustees for approval.	9:25 AM

**III. NEXT MEETINGS To be Determined.**

**IV. ADJOURNMENT PBC is to adjourn at 10:00 am and PGC is to commence at 10:01 am\***  
\*The Participatory Governance Council (PGC) is asked to attend the PBC meeting, and the PGC meeting will commence at the end of the PBC meeting. The Zoom Link is the same.