



**Peralta Community  
College District**

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

**AGENDA**

**Friday, May 27, 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
(Vacant), 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 May 13, 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. FY 2022-23 Budget Book 5 Year Presentation</b>	Tri-Chair Renbarger	<b>Action Item.</b> FY 2022-23 Budget Book 5 Year Presentation and information on the May Revise.	E.3 — Fiscal Oversight	30 minutes
<b>B. Finance Quarterly Report Update</b>	Tri-Chair Ahmed	<b>Review/Discussion.</b> Finance Q3 Quarterly Report Update.	E.3 — Fiscal Oversight	15 minutes
<b>C. Staffing Plan Proposal</b>	Jennifer Shanoski	<b>Review/Discussion:</b> Staffing Plan Proposal and update.	E.3 — Fiscal Oversight	15 minutes
<b>D. End of the Year Evaluation of PBC Goals.</b>	Tri-Chair Renbarger	<b>Review/Discussion.</b> End of the Year evaluation of the PBC goals.	E.3 — Fiscal Oversight	10 minutes
<b>E. PBC Meetings Set Up</b>	Tri-Chair Renbarger	<b>Review/Discussion:</b> Discussion if in the FY 2022-23 the PBC will be virtual meetings, hybrid or in person.	E.3 — Fiscal Oversight	10 minutes
<b>F. Agenda Items for the next meetings</b>	Tri-Chair Renbarger	<b>Review/Discussion.</b> Request agenda items for the next PBC meeting.	E.3 — Fiscal Oversight	10 minutes

**III. NEXT MEETINGS**

TBD

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