



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

**AGENDA**  
**Friday, September 2, 2022**  
**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**

**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.  
*Note: Meetings are being recorded for the purpose of 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	
Andrea Stokes, 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 27, 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 Adopted Budget</b>	Tri-Chair Renbarger	<b>Action Item.</b> FY 2022-23 Adopted Budget Review and Recommendation.	E.3 — Fiscal Oversight	1.5 hours
<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	5 minutes

**III. NEXT MEETINGS**

TBD

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