



**Peralta Community  
College District**

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

**AGENDA**

**Friday, September 8, 2023  
9:00 am – 10:30 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>	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	RJ Ishimaru, 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 May 26, 2023
- D. REPORT OF ACTION TAKEN**



# Peralta Community College District

Tentative Budget update and supporting documents:

## 2023-24 Tentative Budget

Link: <https://www.peralta.edu/finance/budget>

**2023-24 Tentative Budget Presentation** at the Board of Trustees meeting on June 13, 2023 (copy provided)

**2023-24 Tentative Budget Approval Minutes** at the Board of Trustees meeting on June 27, 2023 (copy provided)

### 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

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
<b>A. Approval of the Adopted Budget for FY 2023-24.</b>	Dave Vigo, Budget Director  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 approve the Adopted Budget for FY 2023-24 and recommend to the PGC for approval.</i>		9:15 AM

### III. NEXT MEETINGS To be determined.

### IV. ADJOURNMENT The PBC is to adjourn at 10:30 am and PGC is to commence at 10:30 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.