



**Peralta Community
College District**

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

**AGENDA
Friday, October 20, 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

Dr. Nathaniel Jones III, Tri-Chair, Interim Vice Chancellor for Finance & Admin.	Dr. Diana Bajrami, Acting President, COA
Thomas Renbarger, Tri-Chair, Academic Senate Pres.	Jeffrey Sanceri, President, PFT
Kawanna S. Rollins, Tri-Chair, Classified SEIU Representative	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 September 8, 2023
 - D. REPORT OF ACTION TAKEN**



E. REPORT OF COLLEGE BUDGET COMMITTEES

F. PUBLIC COMMENTS

II. CARRIED OVER AND NEW ITEMS

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
A. Adoption of the Final Budget for FY 2023-24.	Dave Vigo, Budget Director Dr. Nathaniel Jones III, Vice Chancellor & Tri-Chair	<i>Recap of the Adoption of the Final Budget FY 2023-24</i>		9:15 AM
B. Review Membership & Elect Tri-Chairs	Thomas Renbarger, Tri-Chair			9:30 AM
C. Changes to Budget Develop Calendar	Dr. Nathaniel Jones III, Vice Chancellor & Tri-Chair			9:45 AM
D. Budget amount and category expended for Independent Contractors/Consultants for the last three years	Dave Vigo, Budget Director Dr. Nathaniel Jones III, Vice Chancellor & Tri-Chair			10:00 AM
E. Ideas Around Closing the Structural Deficit	Dr. Nathaniel Jones III, Vice Chancellor & Tri-Chair			10:15 AM
F. Review FTEF Allocation Proposal	Dr. Nathaniel Jones III, Vice Chancellor & Tri-Chair			10:30 AM



G. Cost & Expense Analysis & Trends	Dr. Nathaniel Jones III, Vice Chancellor & Tri- Chair			10:45 AM
--	---	--	--	----------

III. NEXT MEETINGS

October 20, 2023, 9:00am – 11:00am

November 17, 2023, 9:00am – 11:00am

December 8, 2023, 9:00am – 11:00am

IV. ADJOURNMENT