



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

AGENDA

Friday, November 17, 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 October 20, 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. Preliminary Planning to Address the 2023/24 Budget Deficit Related to the Increase in Employee COLA from 2% to 7%	Dr. Nathaniel Jones III, Vice Chancellor & Tri-Chair Dr. Marla Williams-Powell, Interim Associate Vice Chancellor Dave Vigo, Budget Director			9:15 AM
B. Changes to Budget Develop Calendar & Processes	Dr. Nathaniel Jones III, Vice Chancellor & Tri-Chair Dr. Marla Williams-Powell, Interim Associate Vice Chancellor Dave Vigo, Budget Director	<i>Consider a sub-committee or Taskforce.</i>		9:45 AM
C. Budget amount and category expended for Independent Contractors/ Consultants for the last three years	Thomas Renbarger, Tri-Chair, Academic Senate Pres.	<i>Determine what information being requested from Finance & Administration.</i>		10:15 AM



Peralta Community College District

D. Ideas Around Closing the Structural Deficit	Dr. Nathaniel Jones III, Vice Chancellor & Tri-Chair Dr. Marla Williams-Powell, Interim Associate Vice Chancellor Dave Vigo, Budget Director			10:40 AM
E. Future Agenda Items	Thomas Renbarger, Tri-Chair, Academic Senate Pres.			10:55 AM

III. NEXT MEETINGS

December 8, 2023, 9:00am – 11:00am

IV. ADJOURNMENT