



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

AGENDA
Friday, November 18, 2022
8:30 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, Tri-Chair, Acting Vice Chancellor for Finance & Admin.
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

Dr. Nathaniel Jones III, Tri-Chair, Acting Vice Chancellor for Finance & Admin.	Adil Ahmed, Associate Vice Chancellor for Finance & Admin.
Thomas Renbarger, Tri-Chair, Academic Senate Pres.	Dr. Tina Vasconcellos, Vice President of Student Services, COA
Kawanna S. Rollins, Tri-Chair, Classified SEIU Representative	RJ Ishimaru, Student Representative
Donald Moore, DAS President	Helen Ku, Institutional Research Designee
Matthew Freeman, Faculty, BCC	Louie Martinez, Classified Senate Appointee
Jennifer Shanoski, President, PFT (Vacant), Local 39 Representative	David M. Johnson, President, Merritt College
(Vacant), Budget Director	Richard Ferreira, Executive Assistant, District, Notetaker (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
Joint PBC/PGC Minutes from October 21, 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 ITEMS

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
A. Committee Membership	Thomas Renbarger, Tri-Chair	<i>Discussion & Action Need for Helen Ku, Budget Director is Adil Ahmed, AVC and/or other items.</i>		9:00 AM
B. Adopting PBC Goals for 2022-23	Thomas Renbarger, Tri-Chair	<i>Discussion & Action</i>		9:05 AM
C. Adopting a 2023-24 Budget Development Calendar	Adil Ahmed, Associate Vice Chancellor	<i>Discussion & Action</i>		9:15 AM
D. FTEF Allocation Options	Thomas Renbarger, Tri-Chair	<i>Discussion & Action</i>		9:30 AM
E. Vacant and Frozen Positions List	Thomas Renbarger, Tri-Chair	<i>Discussion & Action Request revisiting the List of Vacant & Frozen Positions</i>		9:45 AM
F. Approve the drafted PBC Goals from PBIM	Thomas Renbarger, Tri-Chair	<i>Discussion & Action</i>		10:00 AM
G. Approve and adopt that the Budget Allocation Model (BAM) is to now be known as the Resource Allocation Model (RAM)	Thomas Renbarger, Tri-Chair	<i>Discussion & Action Motion to approve and adopt that the Budget Allocation Model (BAM) is to now be known as the Resource Allocation Model (RAM) for the record.</i>		10:15 AM
H. Agenda Items for next meeting	Thomas Renbarger, Tri-Chair	<i>Discussion & Action</i>		10:25 AM



III. NEXT MEETINGS

December 9, 2022	9:00 am – 11:00 am
February 10, 2023	9:00 am – 11:00 am
March 17, 2023	9:00 am – 11:00 am
April 28, 2023	9:00 am – 11:00 am
May 12, 2023	9:00 am – 11:00 am
May 26, 2023	9:00 am – 11:00 am

IV. ADJOURNMENT (10:30 am)