



**Peralta Community
College District**

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

AGENDA

**Friday, December 8, 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 November 17, 2023
- D. REPORT OF ACTION TAKEN**



**Peralta Community
College District**

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	<i>Overview to be submitted to the Board of Trustees on December 12, 2023.</i>		9:15 AM
B. PBC Taskforce Subcommittee – Proposed Structure	Dr. Nathaniel Jones III, Vice Chancellor & Tri-Chair Dr. Marla Williams-Powell, Interim Associate Vice Chancellor Dave Vigo, Budget Director	<i>Membership size 10-12 people.</i> <i>3 Faculty</i> <i>3 Classified Professionals</i> <i>3 Administrators</i> <i>1 PBC Tri-Chair</i> <i>Non-member Subject Matter Experts</i> <i>2 Managers from Finance</i> <i>2 Classified Professional from Finance</i> <i>Note: All Colleges Represented but not in each group.</i>		9:25 AM
C. Changes to Budget Develop Calendar & Processes/ DAS 2023-25 Budget Recommendations	Dr. Nathaniel Jones III, Vice Chancellor & Tri-Chair Dr. Marla Williams-Powell, Interim Associate Vice Chancellor Dave Vigo, Budget Director			9:50 AM



<p>D. Budget amount and category expended for Independent Contractors/ Consultants for the last three years</p>	<p>Thomas Renbarger, Tri-Chair, Academic Senate Pres.</p>			<p>10:15 AM</p>
<p>E. Ideas Around Closing the Structural Deficit</p>	<p>Dr. Nathaniel Jones III, Vice Chancellor & Tri-Chair Dr. Marla Williams-Powell, Interim Associate Vice Chancellor Dave Vigo, Budget Director</p>			<p>10:35 AM</p>
<p>F. Future Agenda Items</p>	<p>Thomas Renbarger, Tri-Chair, Academic Senate Pres.</p>			<p>10:55 AM</p>

III. NEXT MEETINGS

- January 26, 2024, 9:00am- 12:00pm (Joint PBC/ PGC Meeting**)
- February 16, 2024, 9:00am – 11:00am
- March 15, 2024, 9:00am – 11:00am
- April 19, 2024, 9:00am – 11:00am
- May 17, 2024, 9:00am – 11:00am

IV. ADJOURNMENT