



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

**AGENDA**

**Friday, December 9, 2022  
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, Tri-Chair, Acting Vice Chancellor for Finance & Administration  
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**

<b>Dr. Nathaniel Jones III, Tri-Chair, Acting Vice Chancellor for Finance &amp; Administration</b>	Adil Ahmed, Associate Vice Chancellor for Finance & Administration
<b>Thomas Renbarger, Tri-Chair, Academic Senate Pres.</b>	Dr. Tina Vasconcellos, Vice President of Student Services, COA
<b>Kawanna S. Rollins, Tri-Chair, Classified SEIU Representative</b>	RJ Ishimaru, Student Representative
Donald Moore, DAS President	(Vacant), Institutional Research Designee
Matthew Freeman, Faculty, BCC	Sinead Anderson, Classified Senate Representative
Jennifer Shanowski, President, PFT	David M. Johnson, President, Merritt College
(Vacant), Local 39 Representative	
Diana Bajrami, Acting President, COA	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 November 18, 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**

<b>Topic:</b>	<b>Presenter:</b>	<b>Purpose:</b>	<b>Strategic Goal:</b>	<b>Time:</b>
<b>A. FTES Target &amp; FTEF Allocation</b>	Dr. Jones, Tri-Chair, Dr. Droker and Dr. Bajrami	<i>Discussion &amp; Action</i>		9:30 AM
<b>B. Committee Membership Clarify Vacant Positions</b>	Thomas Renbarger, Tri-Chair	<i>Discussion</i>		9:50 AM
<b>C. Adopting a 2023-24 Budget Development Calendar</b>	Dr. Jones, Tri-Chair	<i>Discussion &amp; Action</i>		10:10 AM
<b>D. Standing Agenda Items</b>	Dr. Jones, Tri-Chair	<i>Discussion on Planning, Cost Reduction, and Improvements on the Budgeting Process.</i>		10:30 AM
<b>E. Agenda Items for next meeting</b>	Thomas Renbarger, Tri-Chair	<i>Discussion &amp; Action</i>		10:50 AM

**III. NEXT MEETINGS**

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 (11:00 am)**