



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

AGENDA

**Friday, March 18, 2022
9:00 am – 11:00 am**

Zoom Video Conference

Please go to:

Website www.zoom.us/j/769987656

or call in at 1-669-219-2599 and enter

Meeting ID: 769-987-656

CO-CHAIRS

**Adil Ahmed, Interim Vice Chancellor of Finance & Administration
Thomas Renbarger, Academic Senate President, Merritt College**

Committee membership is set at 14 persons and quorum is 8.
Please note: Meetings are being audio recorded for minutes.

Committee Members

Adil Ahmed, Co-Chair, Interim V.C. of Fin. & Admin.	Dr. Nathaniel Jones, III, President, College of Alameda
Thomas Renbarger, Co-Chair, Academic Senate Pres.	Dr. Tina Vasconcellos, Vice Pres. of Student Services, COA
Donald Moore, DAS President	RJ Ishimaru, Student Representative
Matthew Freeman, Faculty, BCC	Helen Ku, Institutional Research Designee
Jennifer Shanoski, PFT President	Louie Martirez, Classified Senate Appointee
Scott Barringer, Local 39 Representative	David M. Johnson, President, Merritt College
Kawanna S. Rollins, SEIU Representative	
Tami Taylor, Interim Budget Director	Richard Ferreira, Executive Assistant, Note taker (non-voting)

I. STANDING ITEMS

A. CALL TO ORDER (5 minutes)

B. ADOPTION OF THE AGENDA (5 minutes)

C. ADOPTION OF THE MINUTES (5 minutes)
PBC Minutes from February 11, 2022

D. REPORT OF ACTION TAKEN (10 minutes)

E. PUBLIC COMMENTS (5 minutes each maximum)



II. CARRIED OVER AND NEW ITEM

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
A. PBC Classified Tri-Chair	Co-Chair Renbarger	Action Item. Discuss and elect a Classified Representative to be Co-Chair.	E.3 — Fiscal Oversight	10 minutes
B. BAM Taskforce Handbook	Co-Chair Ahmed	Review/Discussion. BAM Taskforce Handbook – update.	E.3 — Fiscal Oversight	10 minutes
C. Frozen Positions Plan	Co-Chair Ahmed	Review/Discussion: Requested someone from HR to be invited and provide more information.	E.3 — Fiscal Oversight	10 minutes
D. Audit Findings	Co-Chair Ahmed	Review/Discussion: Audit Finding items.	E.3 — Fiscal Oversight	10 minutes
E. FY 2023 Budget Development Kick-Off	Co-Chair Ahmed	Review/Discussion: Provide information as to the Budget Development Kick-Off	E.3 — Fiscal Oversight	10 minutes
F. FY 2023 Town Hall	Co-Chair Ahmed	Review/Discussion: Governor Report and Overview of the Timeline	E.3 — Fiscal Oversight	10 minutes
G. Budget Development at the College Level	Co-Chair Ahmed	Review/Discussion: Fund 01 and Categorically: Loading Rollover, Purchase Orders for Multi-year, etc.	E.3 — Fiscal Oversight	10 minutes
H. Position Control at the College Level	Co-Chair Ahmed	Review/Discussion: Ed Code Requirements.	E.3 — Fiscal Oversight	10 minutes
I. Agenda Items for the next meeting	Co-Chair Renbarger	Review/Discussion. Request agenda items for the next PBC meeting.	E.3 — Fiscal Oversight	10 minutes

III. NEXT MEETINGS

April 22, 2022, 9:00 am to 11:00 am

May 13, 2022, 9:00 am to 11:00 am

May 27, 2022, 9:00 am to 11:00 am

IV. ADJOURNMENT (11:00 am)