



**Friday, October 7, 2022**  
**PBIM Summit 2022 - Friday, October 7, 2022, 1 PM - 4:30 PM**

**Peralta's Planning and Budget Integration Model (PBIM) Summit agenda for Friday, September 16, 2022**

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**Date: Friday, October 7, 2022**  
**Time: 1 PM - 4:30 PM**

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**Location: Zoom Video or Call In Conference only**

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**Zoom Meeting information:**

**You are invited to a Zoom meeting.**

**When: Oct 7, 2022 01:00 PM Pacific Time (US and Canada)**

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**Register in advance for this meeting:**

**<https://us02web.zoom.us/meeting/register/tZ0tf-ytqTouHtepeOQEgM3ctjf73BiYLBdg>**

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**After registering, you will receive a confirmation email containing information about joining the meeting.**

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**VIDEO CONFERENCE INSTRUCTIONS:**

**PLEASE NOTE: TO JOIN THE MEETING BY VIDEO CONFERENCE YOUR COMPUTER WILL NEED A SPEAKER, MICROPHONE AND VIDEO CAMERA.**

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**Join via audio**

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**One tap mobile: US: +16699009128,,89085571443#,,,,\*447717# or +16694449171,,89085571443#,,,,\*447717#**

**Or dial For higher quality, dial a number based on your current location.**

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**US: +1 669 900 9128 or +1 669 444 9171 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 646 931 3860 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 386 347 5053 or +1 564 217 2000 or +1 646 558 8656**

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**Meeting ID: 890 8557 1443**

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**Passcode: 447717**

**Subject** **0.01 Welcome/Overview & Chancellor's Work Group (CWG) - Presenter: Jannett Jackson - 1:00 PM**

Meeting Oct 7, 2022 - PBIM Summit 2022 - Friday, October 7, 2022, 1 PM - 4:30 PM

Type Informational/Update

Welcome to AY 2022-23 Participatory Governance

Taskforce Priorities

## Template Recommendations

### File Attachments

Financial Accountability and Recovery Action Plan 09 10 2019-Review (1).pptx (769 KB)

**Subject**                      **0.02 Update from RAM Taskforce & Review of Draft 2022/23 Budget - Presenter: Adil Ahmed and Nathaniel Jones III - 1:20 PM**

Meeting                      Oct 7, 2022 - PBIM Summit 2022 - Friday, October 7, 2022, 1 PM - 4:30 PM

Type                      Informational/Update

Current status and next steps for AY2022/23

**Subject**                      **0.03 Committee Report-Outs - 2:00 PM**

Meeting                      Oct 7, 2022 - PBIM Summit 2022 - Friday, October 7, 2022, 1 PM - 4:30 PM

Type                      Discussion

### **Committee Title and Co-Chairs:**

PGC - Jannett Jackson and Donald Moore

DAASSC - Stephanie Droker and Matthew Freeman

PBC - Adil Ahmed and Nathaniel Jones III and Thomas Renbarger

DTC - Antoine Mehouelley and Matthew Goldstein

DFC - Atheria Smith and Rachel Goodwin

District CE Committee

District Online Committee

CIPD

### **Action/Discussion**

Review the Board of Trustees Goals and Identify Committee Goals for AY 2022-23

Break Out Groups: Discussion on Template, BoardDocs, Committee Appointments

Committee Reports of Major Actions from AY 2021-22

### File Attachments

III - Effective Committee Practices - PBIM Summit Presentation - 9.2021.pdf (256 KB)

III - PBIM Summit Recommendations Matrix 8.13.19.pdf (200 KB)

III - PCCD 2022-23 Board Goals.pdf (222 KB)

**Subject**                      **0.04 Review Outcomes from 21 – 22 Summit - Presenter: Donald Moore and Jannett Jackson - 2:45 PM**

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Type Discussion

Review and Discuss

Holistic Safety, Security & Wellness Advisory Committee

File Attachments

[IV - Plan-Holistic Safety and Wellness PCCD 10-13-21.pdf \(192 KB\)](#)

**Subject 0.05 PBIM Process and Manual Updates - Presenter: Jannett Jackson - 3:00 PM**

Meeting Oct 7, 2022 - PBIM Summit 2022 - Friday, October 7, 2022, 1 PM - 4:30 PM

Type Discussion

Discuss the PBIM /Integrated Planning and Budget Structure

Define Operational Actions versus Participatory Governance Responsibilities

Discuss Committee Structure

Roles PGC vs PBC

Discuss Committee Structure include DEMC

File Attachments

[V - PBIM Manual 418 2017 update.pdf \(1,082 KB\)](#)

**Subject 0.06 Meeting Scheduling for Governance Structure - Presenter: Jannett Jackson and Tri-Chairs - 4:00 PM**

Meeting Oct 7, 2022 - PBIM Summit 2022 - Friday, October 7, 2022, 1 PM - 4:30 PM

Type Discussion

Review meetings schedule, assess the current schedule and develop a revised schedule with additional PGC meeting dates

File Attachments

[VI - PBIM-Meeting-Calendar-2021-22 -FINAL as of 10.18.21.pdf \(454 KB\)](#)

[VI - Board Material Deadline Dates 2022.pdf \(183 KB\)](#)

[VI - Updated 2022 Governing Board Meeting Schedule Final.pdf \(217 KB\)](#)

**Subject 0.07 Closing Remarks - Presenter: Jannett Jackson - 4:25 PM**

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