



PBC Agenda
December 6, 2019-12:30PM
District Office-Board Room

Chairs (3)

Doug Roberts - DO
Cathy Gould - DO
Rajeev Chopra - LPC

Administrators (4)

Theresa Fleischer Rowland-DO
Dale Wagoner - CC
Rajinder Samra - LPC
Diane Brady - LPC

Faculty Association (2)

Jeff Drouin - CC
Thomas Orf - LPC

Academic/Faculty Senate (4)

Miguel Colon - CC
Sarah Thompson - LPC
Dr. Patricia Shannon - CC
Rajeev Chopra - LPC

Classified Senate (3)

Noell Adams - CC
David Rodriguez - LPC
Pedro RuizDeCastilla - DO

Classified Union (1)

Cathy Gould - DO

Students (2)

Mworia Lilian- CC
Michelle Diaz-Nava - LPC

1. Welcome and Quorum Check (2 min): Doug
For information
2. Approve Agenda (2 min): Doug
For action
3. Approve Minutes (3 min): Doug
For action
4. Multi-year Projected SCFF Revenues & Expenditure's, Pre & Post SCFF Cliff (10 min): Doug
For information
5. Allocation of Rollback Reserves (10 min): Doug
For discussion
6. Assumptions for PBC SCFF PP Evaluations (10 min) Sarah
For information
7. Evaluate SCFF PP to be Forwarded to Chancellor (70): Doug
For action
8. Special PBC Meeting for January 24, 2020 (5 min) Rajeev
For action
9. Future Agenda Items (3 min): All
For discussion
 - o *Summary of BAM History*
 - o *Scope & Timeline for New Budget Allocation Model*
 - o *Establish PBC Taskforce for New BAM*

FUTURE MEETING DATES:

December 6, 2019
February 7, 2020
March 6, 2020
April 3, 2020
May 1, 2020

To call in to the meeting, please dial:

+1 669 900 6833 (US Toll) or

+1 646 876 9923 (US Toll)

Meeting ID: 424 135 859