



Planning & Budget Committee (PBC) Minutes
December 2, 2022 12:30 p.m.
Regular Meeting
Recorder: Dawn Renee Neideffer

Note: 10 members required to meet quorum

Attendance:

Chairs (3)	Classified Senate (3)	Angela Castellanos	
<input checked="" type="checkbox"/> Jonah Nicholas (DO) non-voting	Noell Adams (CC)	Danita Romero	
<input checked="" type="checkbox"/> Noell Adams (CC)	<input checked="" type="checkbox"/> David Rodriguez (LPC)	Rosalie Roque	
<input checked="" type="checkbox"/> Sarah Thompson (LPC)	<input checked="" type="checkbox"/> Chasity Whiteside	Heike Gecox	
Administration (5)	Classified Union (3)	Sui Song	
<input type="checkbox"/> Dr. Theresa Fleischer Rowland (DO)	<input checked="" type="checkbox"/> Virginia Criswell (CC)	Angela Castellanos	
<input checked="" type="checkbox"/> Dale Wagoner (CC)	<input checked="" type="checkbox"/> Nalan Smith (LPC)	Dave Fouquet	
<input checked="" type="checkbox"/> Anette Raichbart (LPC)	<input checked="" type="checkbox"/> Cathy Gould (DO)	Norberto Ruiz	
<input checked="" type="checkbox"/> Rajinder Samra (LPC)	Student Senate (2)	Dr. Cynthia Gordan da Cruz	
<input checked="" type="checkbox"/> Nathaniel Rice (CC)	<input type="checkbox"/> Thomas Blakely (LPC)	Kirti Reddy	
Faculty Association (2)	<input type="checkbox"/> Stacy Harris (CC)	Paulette Lino	
<input checked="" type="checkbox"/> Jeff Drouin (CC)	Guests:	Rachel Tupper-Eoff	
<input checked="" type="checkbox"/> Thomas Orf (LPC)	Ashley Young	Cheryl Mackey	
Academic Senate (4)	Jamal Cooks		
<input checked="" type="checkbox"/> Miguel Colon (CC)	Dio Ramos		
<input checked="" type="checkbox"/> Tina Inzerilla (LPC)	Brian Goo		
<input checked="" type="checkbox"/> Dr. Patricia Shannon (CC)	Dr. Bobby Nakamoto		
Sarah Thompson (LPC)	Billy delos Santos		

Meeting commenced 12:30 p.m.

Agenda Item	Information/Discussion	Action
1.	<p>Welcome Guests and Quorum Check <i>For information</i></p> <p>New voting member, Nalan Smith, welcomed. Quorum met with 16 voting members, excluding Jonah Nicholas.</p>	None
2.	<p>Approve Today's Agenda <i>For action</i></p> <p>Jonah Nicholas asked for a motion to approve the agenda. Dale Wagoner moved to approve the agenda and Chasity Whiteside/Sarah Thompson seconded the motion. <u>The agenda was approved, unanimously.</u></p>	December 2, 2022 agenda approved
3.	<p>Approve Previous Meeting Minutes <i>For action</i></p> <p>The minutes from the previous meeting were reviewed. Jonah Nicholas asked for a motion to approve the minutes. Sarah Thompson moved to approve the previous meeting minutes, Dale Wagoner seconded the motion. <u>The minutes were approved, with two abstentions.</u></p>	<p>November 4, 2022 minutes approved</p> <p>Yes 14 No 0 Abstentions 2</p>
4.	<p>PBC Subcommittee Recommendation to the Chancellor <i>For action</i></p> <p>Jonah Nicholas reviewed the recommendation to the Chancellor and reminded the committee, the word "specific" was removed from the sentence "...a district site does not have sufficient site reserves..."; also revised was, adding, "unrestricted operating expenditures" to clarify what is calculated for the reserves. The presentation to the Board will walk through the mechanics of the new model and slides will be used to present some of the meatier issues, such as the [site] reserves. The FTES 60-40 split is number two on the recommendation.</p> <p>Jonah Nicholas asked for a motion to approve this recommendation to the Chancellor. Sarah Thompson moved to approve and Dale Wagoner seconded the motion. <u>The budget allocation model recommendation to the Chancellor was approved unanimously.</u></p>	Recommendation to the Chancellor approved

5.	<p>DEMC Report-out <i>For information</i></p> <p>Tabled.</p>	None
6.	<p>Appointment of New LPC Classified Union Member <i>For discussion</i></p> <p>Nalan Smith was appointed to the Planning and Budget Committee as a voting member representing the Classified Union from Las Positas College.</p>	None
7.	<p>Budget Status Reports <i>For information</i></p> <p>The budget is on track for all sites. Sarah Thompson asked how the salary increases will be shown. Jonah Nicholas said the information and account codes are in progress of being setup; he plans to look at eligible expenditures to move to a block grant (e.g. labor redistribution for security at the colleges). Dale Wagoner said the budget will disproportionately show more expenditures for faculty over classified, due to how it's budgeted and not due to how the funds are expended. Jonah said it will help to show the total salaries between the restricted and unrestricted fund, and he will add these calculations to this report for the February meeting.</p>	
9.	<p>Future Agenda Items <i>For discussion</i></p> <p>1. February agenda: review a more detailed BSR showing salary totals by constituency group</p>	

Meeting adjourned 12:50 p.m.