



**PERALTA COMMUNITY COLLEGE DISTRICT  
PARTICIPATORY GOVERNANCE COUNCIL (PGC)  
PLANNING AND BUDGETING COUNCIL (PBC)  
AGENDA**

Friday, December 14, 2018  
11:00 a.m. – 1:00 p.m.  
District Board Room  
Special Joint PBC and PGC Meeting

**CO-CHAIRS**

Donald Moore, DAS President  
Jowel Laguerre, Chancellor  
Fred Bourgoin, Laney Senate President  
Romaneir Johnson, VC of Finance and Administration

**Participatory Governance Council Membership**

Rowena Tomaneng, President, BCC	Jowel Laguerre, Chancellor
Tim Karas, President, COA	Chanelle Whittaker, Vice Chancellor, Human Resource
Tammeil Gilkerson, President, Laney	Kelly Pernell, President, BCC Faculty Senate
Marie Elaine Burns, President, Merritt	Rochelle Olive, President, COA Faculty Senate
Fred Bourgoin, President, Laney Faculty Senate	Mario Rivas, President, Merritt Faculty Senate
Richard Thoele, President, Local 1021	Carlos Romero, President, Local 39
Jennifer Shanoski, President, PFT	Donald Moore, President, DAS
<b>TBD, Student Trustee</b>	Doris Hankins, Classified Senate President, Merritt College
Brandon Christian, Note taker (non-voting)	

**Planning and Budgeting Council**

Romaneir Johnson, VC Finance & Administration, PBC Chair/Presiding	Tim Karas, College of Alameda President
Fred Bourgoin, Faculty Senate President, Co-Chair	Vacant, Vice President of Student Services or Instruction
Donald Moore, DAS President	Vacant, Student Representative
Mario Rivas, Senate President	Vacant, Institutional Researcher, Designee
Jennifer Shanoski, President PFT	Kawanna S. Rollins, Classified Senate President
Scott Barringer, Local 39 Representative	Richard Ferreira, Note taker
Jamille Teer, SEIU Representative	
Adil Ahmed, Interim Budget Director	
Marie-Elaine Burns, Merritt College President	

**I. STANDING ITEMS**

**A. CALL TO ORDER (11:00 AM)**

**B. ADOPTION OF THE AGENDA (11:05 AM)**

**C. PUBLIC COMMENT (11:10 AM)**

**II. CARRIED OVER AND NEW ITEMS (11:15 a.m.)**

<b>Topic:</b>	<b>Presenter:</b>	<b>Purpose:</b>	<b>Strategic Goal:</b>	<b>Time:</b>
<b>Approve the Fiscal Report to ACCJC</b>	Chancellor Jowel Laguerre	Action		11:15 a.m.

**III. ADJOURNMENT 1:00 PM**

**IV. NEXT MEETING – January 25, 2019**