



## **Budget Allocation Model Task Force Meeting Notes for December 4, 2020**

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### **In Attendance:**

Thomas Renbarger, Co-Chair, Merritt Academic Senate President  
Donald Moore, DAS President  
Jennifer Shanoski, President PFT  
Scott Barringer, Local 39 Representative  
Tami Taylor, District Senior Accountant, District  
Stacey Shear, Vice President of Student Services, BCC  
Derek Pinto, Vice President of Administrative Services, Laney  
Jasmine Martinez, Classified Representative  
Richard Thoele, President SEIU 1021 Peralta Chapter  
C.M. Brambhatt, Consultant, Cambridge West Partnership

Richard Ferreira, Executive Assistant, Finance (Notes)

### **Absent:**

Adil Ahmed, Interim Vice Chancellor for Finance & Administration  
Tina Vasconcellos, Vice President of Student Services, COA

## **I. Agenda Items**

### **1. Standing Items**

- a. Called to order: 1:00 pm
- b. Adoption of the Agenda for December 4, 2020

### **2. Approval of Notes from the previous meeting**

Not applicable for this meeting.

### **3. Set meeting schedule**

The BAM Taskforce is to meet on the second and fourth Thursdays of each month.



## Peralta Community College District

### **Proposed the next meeting(s) be:**

January 14, 2021 at 1:30 pm

January 28, 2021 at 1:30 pm

Zoom information will remain the same.

<https://cccconfer.zoom.us/j/97997520492?pwd=S1k1SE16OUNkbz1CUFFJZYzdnM1lEdz09>

**Telephone call in: 1-669-219-2599**

<https://zoom.us/join>

**Meeting ID: 979 9752 0492**

**Password: 002337**

#### **4. Set Goals for each meeting**

Suggested that the BAM Taskforce work with C.M. Brambhatt as the expert in the meeting. Also, that the meetings be efficient a good starting point could be Jennifer Shanoski it proposes a list of meeting dates and ideas for what BAM should accomplish at each of the meetings and that everyone be assigned specific homework and items that each member will commit to complete.

**Notes from Jennifer Shanoski link (Google Doc, also see below at the end of the notes)**

[https://docs.google.com/document/d/1Xu9q6vutLYT4ShIFQ7w\\_VzTSKhju4w-KD5bszV-6FSI/edit?usp=sharing](https://docs.google.com/document/d/1Xu9q6vutLYT4ShIFQ7w_VzTSKhju4w-KD5bszV-6FSI/edit?usp=sharing)

#### **Student Centered Funding Formula**

<https://www.cccco.edu/About-Us/Chancellors-Office/Divisions/College-Finance-and-Facilities-Planning/Student-Centered-Funding-Formula>

- a. Develop different possibilities or alternative ways to define the BAM and adopt either a percentage or a way to determine the percentage.
- b. Have actual numbers and take numbers from the prior fiscal year and set up a spreadsheet to establish what is believe the costs are.
- c. Request made by VC Walter to see how Peralta District compares with five (5) districts. De Anza/Foothill, Los Rios, San Diego and Chabot-Los Positas and State Center/Fresno. Information will be gathered and prepared by Adil Ahmed, and Andrea Stokes.



## Peralta Community College District

For contact information and email regarding Cambridge West Partnership:

<https://cambridgewestpartnership.com>

C.M. Brahmhatt email is [cmrr786@gmail.com](mailto:cmrr786@gmail.com)

(Additional note not made at the meeting: All Peralta District employees above were invited/added to the BAM Task Force Teams sight.)

### **5. Discuss expectations for the BAM Task Force**

#### **II. Next Meeting(s)**

January 14, 2021 at 1:30 pm

January 28, 2021 at 1:30 pm

#### **III. Adjournment at 1:55 pm**



## Peralta Community College District

Below are Jennifer Shanoski's notes.

Co-chairs of PBC (Adil and Tom) - selected automatically

Budget Director - **who is this now?**

BCC Rep. - Angelica Garcia

CoA Rep. - Tina Vasconcellos

Laney Rep. - Derek Pinto

Merritt Rep. - David Johnson

Classified Senate Rep. - Jasmine Martinez

Local 1021 Rep. - Richard Thoele

Local 39 Rep. - Scott Barringer

Local 1603 Rep. - Jennifer Shanoski

DAS Rep. - Donald Moore

5/6/2020

We decided that we'd have a BAM ready by the end of October and that we'd meet twice a month until then (2nd & 4th Thursdays from 3-5). We discussed setting up a calendar of meetings with specific goals/outcomes.

We were going to research BAMs in non-basic aid CCCDs with multiple campuses

5/27/2020

Need to determine if there is going to be a district reorg before starting. We then planned out summer meetings (which didn't happen?)

Meeting scheduled for June 24, 2020 at 11:00 am for 1 hour and 15 minutes and goals are:

1. Develop different possibilities or alternative ways to define the BAM and adopt either a percentage or a way to determine the percentage.
2. Have actual numbers and take numbers from the prior fiscal year and set up a spreadsheet to establish what is believe the costs are.
3. Request made by VC Walter to see how Peralta District compares with five (5) districts. De Anza/Foothill, Los Rios, San Diego and Chabot-Los Positas and State Center/Fresno. Information will be gathered and prepared by Adil Ahmed, Andrea Stokes and Victoria Menzies.

Meeting scheduled for June 24, 2020 at 11:00 and the goals are:

Review the five districts and their BAMs; determine if any will be used as a model for PCCD.

Assign members to craft a draft BAM.

Meeting scheduled for July 22, 2020 at 11:00 am and goals are:

Review a draft BAM for PCCD.

Meeting scheduled for Friday, August 28, 2020 at 11:00 am and goals are:

Finalize draft BAM for submission to PBC for review and recommendation to the participatory governance bodies.