



## **Budget Allocation Model Task Force Meeting Notes for March 24, 2022**

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### **Members in attendance:**

Thomas Renbarger, Academic Senate President  
Tami Taylor, Interim Budget Director, District Finance & Administration  
Donald Moore, DAS President  
Richard Thoele, Classified, President Local 1021  
Sean Brooks, VP Administrative Services, Berkeley City College  
Rudy Besikof, President, Laney College  
Tina Vasconcellos, Vice President of Student Services, College of Alameda  
Angelica Garcia, President, Berkeley City College  
Scott Barringer, Local 39 Representative  
Marla Williams-Powell, Interim Executive Director of Fiscal Services, District, for VC Ahmed

Richard Ferreira, Executive Assistant, District Finance & Administration, (Notes)

### **Members absent:**

Adil Ahmed, Interim Vice Chancellor for Finance & Administration  
Louie Martirez, Classified Senate Appointee  
David M. Johnson, President, Merritt College  
Jennifer Shanoski, President PFT

### **Guests:**

C.M. Brahmhatt, Consultant, Cambridge West Partnership  
Lowell Bennett, Faculty, Merritt College  
Garth Kwiecien, Vice President of Administrative Services, Merritt College  
Amy Marshall, Director of Facilities and College Operations, Laney College  
Thomas Torres Gil, Director of International Services & Student Support  
Momo Lim, Internal Auditor, District Finance & Administration

### **I. Agenda Items**

Call to order 1:32 pm.

#### **1. Review of the Agenda**

Motion and seconded to approve the Agenda with no changes.  
Motion approved unanimously.

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

Motion and seconded to approve the Notes with the correction from FTET to FTEF from the meeting on February 24, 2022. Motion approved unanimously.

**3. Discussion of BAM Peralta Handbook  
Presented by C.M. Brahmhatt with Cambridge West Partnership**

**Presentation**

C.M. discussed the BAM Handbook and will be presenting the First Read of handbook to the Board of Trustees on April 12, 2022.

BCC will be exploring delineation of function between the colleges and the district. The BAM Committee would like the discussion to continue regarding the delineation of functions and effectiveness of functions.

**BAM Handbook**

Presented is the Draft for the First Reading and some changes are needed for the Expenses before presenting to the Board of Trustees. It is to be presented tomorrow to the PGC for endorsement and then take it to the Board of Trustees meeting on April 12, 2022.

There is a question if we are done with what the Taskforce was intended to do. It is believed 90% of the work is completed and that momentum may be lost if the meetings stop.

Thank you Thomas Renbarger for your leadership on the BAM Taskforce. The members of the Taskforce were thanked for the work done and C.M. Brahmhatt for his contributions. Recommend meetings continue but not every two weeks.

**4. Review of Agenda Items for the next meeting – Discussion**

The next BAM Taskforce meeting scheduled for Thursday, April 14, 2022, at 1:30 pm.

**II. Next Meeting(s)**

Thursday, April 14, 2022, at 1:30 pm  
Agenda items BOT review of First Read of the BAM Handbook

Thursday, April 28, 2022, at 1:30 pm

**III. Adjournment at 2:52 pm.**