



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

PBC Special Meeting Agenda January 24, 2020 - 12:30PM District Office-Board Room

1. Welcome and Quorum Check (2 min): Doug
For information
2. Approve Today's Agenda (2 min): Doug
For action
3. Approve Previous Minutes (3 min): Doug
For action
4. Budget Update from ACBO Workshop (15 min): Doug
5. Assessment of FFC/SCFF Process (50 min): Doug
For action
 - o *Communications*
 - o *Evaluations*
 - o *Timeline*
6. Discussion of Proposed SCFF Project Proposal Funding Cap (40): Doug
For action
7. Future Agenda Items (3 min): All
For discussion
 - o *Summary of BAM History*
 - o *Looking at Other Multi-College District Budget Models*
 - o *Scope & Timeline for New Budget Allocation Model*
 - o *Establish PBC Taskforce for New BAM*

FUTURE MEETING DATES:

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