



**DISTRICT BUDGET COMMITTEE
MEETING AGENDA**

**April 26, 2018
3:00 pm – 5:00 pm
EVC, Library – Mishra Rm.**

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|---|-------------|
| 1) Call to Order | ACTION |
| 2) Approval of April 26, 2018 Agenda | ACTION |
| 3) Approval of February 1, 2018 Meeting Minutes | ACTION |
| 4) Credit Ratings Update | INFORMATION |
| 5) 3 rd Quarter Budget Report | INFORMATION |
| 6) SJCC VPAS Request:
The Role of DBC: During RAM Design/After RAM Implementation and
the Interaction with local Finance Committees | DISCUSSION |
| 7) Proposed Relocation of 5/24/18 meeting from SJCC to EVC | DISCUSSION |
| 8) FY 2018-19 Proposed Meeting Schedule | DISCUSSION |
| 9) Adjournment | ACTION |

Next Meeting:
May 24, 2018, 1:00 PM – 2:30 PM (SJCC)

DISTRICT BUDGET COMMITTEE MEMBERS

Administration

Doug Smith, VC Admin Services – DS
 Peter Fitzsimmons, Executive Director, Fiscal Services – DS
 Andrea Alexander, VP Administrative Services – EVC
 Jorge Escobar, VP Administrative Services – SJCC
 Jonathan Camacho, Business Services Supervisor – WFI

Faculty

Randy Pratt - AFT 6157
 Paul Fong – AFT 6157
 Eric Narveson, Academic Senate – EVC
 Vacant, Academic Senate – EVC
 Jesus Covarrubias, Academic Senate – SJCC
 Fabio Gonzalez, Academic Senate – SJCC/District

CSEA

Dan Hawkins – DS
 Carlos Marques – DS
 Yesenia Ramirez – EVC
 Sandra Gonzalez – SJCC
 Maria Avalos – SJCC
 Faustino Villa – SJCC/District

MSC

Eugenio Canoy, Supervisor, CTSS - EVC
 Robert Gutierrez, Director METAS Program - SJCC

Students

Vacant – EVC
 Vacant – SJCC

Staff Resources*

Linda Wilczewski, Controller – DS
 Jennifer Le, Interim Budget Analyst – DS
 Marilyn Morikang, Director of College Fiscal Services – SJCC
 Kathy Tran, Director of College Fiscal Services – EVC

* Non-voting members