



DISTRICT BUDGET COMMITTEE
MEETING AGENDA

August 31, 2017
3:30 pm – 5:00 pm
SJCC, T-112

- | | |
|---|-------------|
| 1) Call to Order | SMITH |
| 2) Approval of Agenda | ACTION |
| 3) Approval of May 25, 2017 Meeting Minutes | ACTION |
| 4) Review Stabilization Fund Criteria | SMITH |
| 5) Review RAM Consultant Recommendation | SMITH |
| 6) Adopted Budget Presentation | SMITH |
| 7) Adopted Budget Detail | FITZSIMMONS |
| 8) Adjournment | |

DISTRICT BUDGET COMMITTEE MEMBERS

ADMINISTRATION

Doug Smith, Vice Chancellor, Administrative Services - DS
 Peter Fitzsimmons, Executive Director of Fiscal Services – DS
 Linda Wilczewski, Controller-DS
 Kathy Tran, Budget Analyst – DS
 Andrea Alexander, Vice President, Administrative Services - EVC
 Jorge Escobar, Vice President, Administrative Services – SJCC
 Jonathan Camacho, Business Services Supervisor, WI

MSC

Eugenio Canoy, Supervisor, CTSS - EVC
 Lauren McKee, Administrative Services Supervisor - EVC

FACULTY

Barbara Hanfling - AFT6157
 Randy Pratt - AFT6157
 Vacant, Academic Senate - EVC
 Eric Narveson, Academic Senate - EVC
 Jesus Covarrubias, Academic Senate - SJCC
 Fabio Gonzalez, Academic Senate – SJCC/District

STUDENTS

Vacant - EVC
 Vacant - SJCC

CSEA

Dan Hawkins - DS
 Carlos Marques - DS
 Yesenia Ramirez - EVC
 Vacant - EVC
 Vacant - SJCC
 Faustino Villa-SJCC/District