



DISTRICT BUDGET COMMITTEE
MEETING AGENDA

November 16, 2017
3:00 pm – 5:00 pm
EVC, Library – Mishra Rm.

- | | |
|---|------------------------------------|
| 1) Call to Order | SMITH |
| 2) Approval of Agenda | ACTION |
| 3) Approval of 10-26-17 Meeting Minutes | ACTION |
| 4) Stabilization Fund | SMITH |
| 5) 50% Law | SMITH/FITZSIMMONS/WILCZEWSKI |
| 6) Parking Fee | FITZSIMMONS/MORALES/DZIUBA/LETCHER |
| 7) Transportation Fee/VTA | SMITH/FITZSIMMONS |
| 8) Bond Program Update – Measure X Allocation | SMITH/LETCHER |
| 9) 2 nd Property Tax Data Point | FITZSIMMONS |
| 10) 5-Year Capital Outlay Plan | LETCHER |
| 11) Adjournment | |

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

Barbara Hanfling - 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
Vacant

Students

Bhargavi Bhatt, ASB Senator – 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, Interim Director of College Fiscal Services – EVC

* Non-voting members