DISTRICT BUDGET COMMITTEE
MEETING AGENDA

January 27, 2011
3:00 p.m. to 5:00 p.m.
Room T-112, Technology Center, San Jose City College

1) Call to Order

2) Approval of Agenda ACTION

3) Approval of December 16, 2010 Minutes ACTION

4) Addition of Two MSCC Representatives to the Committee’s Membership Structure INFORMATION

5) FY2010/2011 Draft Second Quarter Report INFORMATION
   a) FY2011-2012 State Budget
   b) Budget Planning Assumptions
   c) Structural Strategies

6) FY2011/2012 Proposed Budget Calendar INFORMATION

7) Adjournment

DISTRICT BUDGET COMMITTEE MEMBERS

ADMINISTRATION
Jeanine Hawk, Vice Chancellor, Administrative Services - DO
Marilyn Brock, Interim President - EVC
Grace Zheng, Business Services Supervisor - SJCC
Peter Fitzsimmons, Director of Fiscal Services - DO

FACULTY
Henry Gee, Academic Senate - EVC
Doug Threet, Academic Senate - EVC
Chris Frazier, Academic Senate - SJCC
David Yancey, Academic Senate - SJCC
Barbara Hanfling, Faculty Association - SJCC
Mark Newton, Faculty Association - SJCC

CSEA
Dan Hawkins - DO
Carlos Marques - DO
John Thompson - EVC
Jan Tomisaka - EVC
Bev Lynch - SJCC
Roi Ann Thompson-SJCC

STUDENT(S)
Raymond Porras - SJCC
DISTRICT BUDGET COMMITTEE MEETING AGENDA

February 10, 2011
3:00 p.m. to 5:00 p.m.
Room T-112, Technology Center, San Jose City College

1) Call to Order

2) Approval of Agenda ACTION

3) Approval of January 27, 2011 Minutes ACTION

4) FY2010/2011 Second Quarter Report Revisions INFORMATION

5) FY2011/2012 Budget Development INFORMATION
   a) FTES Targets
   b) OPEB Bond Covenant Legal Analysis
   c) Fund Balance Survey
   d) FY2011/2012 Proposed Budget Calendar

6) Adjournment

DISTRICT BUDGET COMMITTEE MEMBERS

ADMINISTRATION
Jeanine Hawk, Vice Chancellor, Administrative Services - DO
Peter Fitzsimmons, Director of Fiscal Services - DO
Marilyn Brock, Interim President - EVC
Barbara Kavalier, President - SJCC

MSC
Carol Coen, Executive Director, Workforce Institute - DO
Lauren McKee, Administrative Services Supervisor - EVC

FACULTY
Henry Gee, Academic Senate - EVC
Doug Threet, Academic Senate - EVC
Chris Frazier, Academic Senate - SJCC
David Yancey, Academic Senate - SJCC
Barbara Hanfling, Faculty Association - SJCC
Mark Newton, Faculty Association - SJCC

CSEA
Dan Hawkins - DO
Carlos Marques - DO
John Thompson - EVC
Jan Tomisaka - EVC
Bev Lynch - SJCC
Roi Ann Thompson-SJCC

STUDENT(S)
Raymond Porras - SJCC
DISTRICT BUDGET COMMITTEE
REVISED - MEETING AGENDA

March 24, 2011
3:00 p.m. to 5:00 p.m.
Room T-112, Technology Center, SJCC

1) Call to Order
2) Approval of Agenda
3) Approval of February 10, 2011 Minutes
4) Worst Case Scenarios – Assumptions
5) Updates Since Second Quarter Report
6) Revised Cash Flow
7) Update on Student Fees Account Receivables
8) Misc. Budget Items (Requested by Gee)
   a) Child Development Center
   b) Intercollegiate sports costs
   c) Contract personnel costs
   d) Achieving the Dream Agreement
9) Allocation Model – Possible Half-Day Off-Site Meeting
10) Adjournment

DISTRICT BUDGET COMMITTEE MEMBERS

ADMINISTRATION
Jeanine Hawk, Vice Chancellor, Administrative Services - DO
Peter Fitzsimmons, Director of Fiscal Services - DO
Marilyn Brock, Interim President - EVC
Barbara Kavalier, President - SJCC

MSC
Carol Coen, Executive Director, Workforce Institute - DO
Lauren McKee, Administrative Services Supervisor - EVC

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Barbara Hanfling, Faculty Association - SJCC
Mark Newton, Faculty Association - SJCC

CSEA
Dan Hawkins - DO
Carlos Marques - DO
John Thompson - EVC
Jan Tomisaka - EVC
Bev Lynch - SJCC
Roi Ann Thompson-SJCC

STUDENT(S)
Raymond Porras - SJCC
DISTRICT BUDGET COMMITTEE
REVISED MEETING AGENDA

April 28, 2011
3:00 p.m. to 5:00 p.m.
District Office Conference Room

1) Call to Order

2) Approval of Agenda
   ACTION

3) Approval of March 24, 2011 Minutes
   ACTION

4) FY2010/2011 Draft Third Quarter Report
   INFORMATION
   a) Budget Planning Assumptions Update
      ACTION
   b) FTES Targets
      INFORMATION

5) FY2011-2012 State Budget Update
   INFORMATION

6) Basic Aid
   INFORMATION

7) Budget Allocation Retreat Agenda
   DISCUSSION/ACTION

8) Solar Savings Analysis
   INFORMATION

9) Measure G-2004 Employee Costs
   INFORMATION

10) Adjournment

DISTRICT BUDGET COMMITTEE MEMBERS

ADMINISTRATION
Jeanine Hawk, Vice Chancellor, Administrative Services - DO
Peter Fitzsimmons, Director of Fiscal Services - DO
Marilyn Brock, Interim President - EVC
Barbara Kavalier, President - SJCC

MSC
Carol Coen, Executive Director, Workforce Institute - DO
Lauren McKee, Administrative Services Supervisor - EVC

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Mark Newton, Faculty Association - SJCC

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Carlos Marques - DO
John Thompson - EVC
Jan Tomisaka - EVC
Bev Lynch - SJCC
Roi Ann Thompson-SJCC

STUDENT(S)
Raymond Porras - SJCC
DISTRICT BUDGET COMMITTEE MEETING AGENDA

May 20, 2011
1:00 p.m. to 3:00 p.m.
Room T-112, Technology Center, San Jose City College

1) Call to Order

2) Approval of Agenda
   ACTION

3) Approval of April 28, 2011 Minutes
   ACTION

4) Governor's May Revise
   INFORMATION

5) DRAFT FY2011/2012 Tentative Budget
   INFORMATION
   a) Budget Planning Assumptions
      ACTION

6) 2011/2012 Meeting Schedule
   INFORMATION

7) Adjournment
DISTRICT BUDGET COMMITTEE
MEETING AGENDA

September 1, 2011
3:30 p.m. to 5:00 p.m.
Room T-112, Technology Center, San Jose City College

1) Call to Order
2) Approval of Agenda ACTION
3) Approval of May 20, 2011 Minutes ACTION
4) DRAFT FY2011/2012 Adopted Budget (Hawk/Fitzsimmons) INFORMATION
   • Evergreen Valley College (Yong)
   • San Jose City College (Kavalier)
5) Adjournment

DISTRICT BUDGET COMMITTEE MEMBERS

ADMINISTRATION
Jeanine Hawk, Vice Chancellor, Administrative Services - DO
Peter Fitzsimmons, Director of Fiscal Services - DO
Henry Gee, Vice President, Administrative Services - EVC
Barbara Kavalier, President - SJCC

MSC
Romero Jalomo, Dean of Special Programs - SJCC
Lauren McKee, Administrative Services Supervisor - EVC

FACULTY
Eric Narveson, Academic Senate - EVC
Doug Threet, Academic Senate - EVC
Chris Frazier, Academic Senate - SJCC
David Yancey, Academic Senate - SJCC
Barbara Hanfling, Faculty Association - SJCC
Mark Newton, Faculty Association - SJCC

CSEA
Dan Hawkins - DO
Carlos Marques - DO
John Thompson - EVC
Jan Tomisaka - EVC
Deanna Herrera - SJCC
Roi Ann Thompson-SJCC
DISTRICT BUDGET COMMITTEE
MEETING AGENDA

October 27, 2011
3:00 p.m. to 5:00 p.m.
Room T-112, Technology Center, San Jose City College

1) Call to Order
2) Approval of Agenda ACTION
3) Approval of September 1, 2011 Minutes ACTION
4) 2011/2012 Draft First Quarter Report INFORMATION
   a) Budget Planning Assumptions ACTION
5) Adjournment

DISTRICT BUDGET COMMITTEE MEMBERS

ADMINISTRATION
Kim Garcia, Vice Chancellor, Human Resources - DO
Peter Fitzsimmons, Director of Fiscal Services - DO
Henry Gee, Vice President, Administrative Services - EVC
Greg Nelson, Vice President, Administrative Services - SJCC

FACULTY
Eric Narveson, Academic Senate - EVC
Doug Threet, Academic Senate - EVC
Chris Frazier, Academic Senate - SJCC
David Yancey, Academic Senate - SJCC
Barbara Hanfling, Faculty Association - SJCC
Mark Newton, Faculty Association - SJCC

CSEA
Carlos Marques - DO
John Thompson - EVC
Jan Tomisaka - EVC
Deanna Herrera - SJCC
Roi Ann Thompson-SJCC

MSC
Romero Jalomo, Dean of Special Programs - SJCC
Lauren McKee, Administrative Services Supervisor - EVC
DISTRIBUTION BUDGET COMMITTEE
MEETING AGENDA

December 8, 2011
3:00 p.m. to 5:00 p.m.
Room T-112, Technology Center, San Jose City College

1) Call to Order
2) Approval of Agenda ACTION
3) Introduction of Doug Smith INFORMATION
4) Approval of October 27, 2011 Minutes ACTION
5) State Budget Update INFORMATION
6) Impact of Tier 1/Tier 2 Triggers from the State INFORMATION
7) FY2011/2012 District-wide Expenses INFORMATION
8) Revisit Planning/Budget Process DISCUSSION
9) Draft FY2012/2013 Budget Calendar INFORMATION
10) Briefing of 12/13/11 Budget Presentation to Board of Trustees INFORMATION
11) Adjournment

DISTRIBUTION BUDGET COMMITTEE MEMBERS

ADMINISTRATION
Doug Smith, Vice Chancellor, Administrative Services - DO
Peter Fitzsimmons, Director of Fiscal Services - DO
Henry Gee, Vice President, Administrative Services - EVC
Greg Nelson, Vice President, Administrative Services - SJCC

MSC
Romero Jalomo, Dean of Special Programs - SJCC
Lauren McKee, Administrative Services Supervisor - EVC

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Doug Threet, Academic Senate - EVC
Chris Frazier, Academic Senate - SJCC
David Yancey, Academic Senate - SJCC
Barbara Hanfling, Faculty Association - SJCC
Mark Newton, Faculty Association - SJCC

CSEA
Dan Hawkins - DO
Carlos Marques - DO
Marjorie Rico - EVC
Jan Tomisaka - EVC
Deanna Herrera - SJCC
Roi Ann Thompson - SJCC