District Budget Committee

2012 Agendas

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February 2, 2012                      May 24, 2012
February 23, 2012                     August 30, 2012
March 8, 2012                         September 27, 2012
March 22, 2012                        October 25, 2012
April 12, 2012                        November 8, 2012
April 26, 2012                        December 13, 2012
DISTRIBUTION COMMITTEE MEETING AGENDA

February 2, 2012
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 December 8, 2011 Minutes ACTION

4) Basic Aid INFORMATION

5) 2011/2012 Draft Second Quarter Report INFORMATION
   a) Budget Planning Assumptions ACTION

6) Adjournment

DISTRICT 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

FACULTY
Eric Narveson, Academic Senate - EVC
Doug Threet, Academic Senate - EVC
Charles Heimler, 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

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

February 23, 2012
3:00 p.m. to 5:00 p.m.
T-112, Technology Center, San Jose City College

1) Call to Order
2) Approval of Agenda ACTION
3) Approval of February 2, 2012 Minutes ACTION
4) Redevelopment Agency Update INFORMATION
5) Review of State Budget INFORMATION
6) P-1 Document Review INFORMATION
7) Apportionment Summary Updates INFORMATION
8) Preview of FY2012-13 Budget Principles, Assumptions, and Possible Re-balancing Strategies INFORMATION
9) Millionaires Tax Proposal INFORMATION
10) Adjournment

DISTRICT BUDGET COMMITTEE MEMBERS

ADMINISTRATION
Doug Smith, Vice Chancellor, Administrative Services - DO
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Greg Nelson, Vice President, Administrative Services - SJCC

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Mark Newton, Faculty Association - SJCC

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Roi Ann Thompson-SJCC
DISTRICT BUDGET COMMITTEE
MEETING AGENDA

March 8, 2012
1:00 p.m. to 3:00 p.m.
District Office Conference Room

1) Call to Order

2) Approval of Agenda ACTION

3) FY2012-13 Budget Principles, Assumptions, and Possible Re-balancing Strategies INFORMATION

4) Time Sensitive Items DISCUSSION
   a) Summer School
   b) Parking Fee

5) Comparison of Three Tax Initiatives INFORMATION

6) Calendar – Additional Meetings ACTION

7) Adjournment

DISTRICT BUDGET COMMITTEE MEMBERS

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DISTRICT BUDGET COMMITTEE
MEETING AGENDA

March 22, 2012
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 February 23, 2012 Minutes ACTION

4) Approval of March 8, 2012 Minutes ACTION

5) Status on Strategy Implementation INFORMATION/DISCUSSION

6) Consolidated Tax Measures INFORMATION

7) Adjournment

DISTRICT 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

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

STUDENTS
Michael Casas, SJCC
Vacant, EVC

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

April 12, 2012
3:00 p.m. to 5:00 p.m.
Room T-112, Technology Center, SJCC

1) Call to Order

2) Approval of Agenda  ACTION

3) Approval of February 23, 2012 Minutes  ACTION

4) Approval of March 22, 2012 Minutes  ACTION

5) Solar Array Status  INFORMATION

6) Resource Development Update  INFORMATION

7) Health Services Fee Memo from State Chancellor’s Office  INFORMATION

8) Status on Budget Strategy Implementation  INFORMATION/DISCUSSION
   a) Defunding Positions FY2012/2013  INFORMATION
   b) Summer School Reductions  INFORMATION
   c) Categorical Reductions  INFORMATION

9) Adjournment

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Jan Tomisaka - EVC
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Roi Ann Thompson - SJCC

STUDENTS
Michael Casas, SJCC
Anthony DiSilvestre, EVC

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

April 26, 2012
3:00 p.m. to 5:00 p.m.
Room T-112, Technology Center, SJCC

1) Call to Order
2) Approval of Agenda ACTION
3) Approval of April 12, 2012 Minutes ACTION
4) FY2011/2012 Draft Third Quarter Report
   a) Budget Planning Assumptions ACTION
   b) Summary of Third Quarter INFORMATION
   c) Review of Third Quarter Report Detail INFORMATION
5) Adjournment
DISTRICT BUDGET COMMITTEE
MEETING AGENDA

May 24, 2012
3:00 p.m. to 5:00 p.m.
Room T-112, Technology Center, SJCC

1) Call to Order

2) Approval of Agenda ACTION

3) Approval of April 26, 2012 Minutes ACTION

4) FY2012-13 Proposed Schedule of Meetings DISCUSSION

5) Comp-time & Vacation Payout Analysis INFORMATION

6) MSC Personnel Cost Analysis INFORMATION

7) FY2012/2013 Draft Tentative Budget
   a) Budget Planning Assumptions ACTION
   b) Summary of Tentative Budget INFORMATION
   c) Review of Tentative Budget INFORMATION

8) Adjournment
DISTRICT BUDGET COMMITTEE
MEETING AGENDA

August 30, 2012
3:30 p.m. to 5:00 p.m.
Room T-112, Technology Center, SJCC

1) Call to Order

2) Approval of Agenda  ACTION

3) Approval of May 24, 2012 Minutes  ACTION

4) Annual Evaluation of District-wide Committees  INFORMATION

5) FY2011/2012 Ending Fund Balance  INFORMATION

6) FY2012/2013 Draft Adopted Budget
   a) Budget Planning Assumptions  ACTION
   b) Summary of Adopted Budget  INFORMATION
   c) Review of Adopted Budget  INFORMATION

7) Adjournment
DISTRICT BUDGET COMMITTEE MEETING AGENDA

September 27, 2012
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 August 30, 2012 Minutes ACTION

4) Adopted Budget – Financial Outlook DISCUSSION

5) FY2012/2013 Meeting Schedule DISCUSSION

6) Adjournment

DISTRICT BUDGET COMMITTEE MEMBERS

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Doug Smith, Vice Chancellor, Administrative Services - DO
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Bruce Geer - SJCC
Roi Ann Thompson-SJCC

STUDENTS
Michael Casas, SJCC
Anthony DiSilvestre, EVC

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Lauren McKee, Administrative Services Supervisor - EVC
DISTRICT BUDGET COMMITTEE
MEETING AGENDA

October 25, 2012
3:00 p.m. to 5:00 p.m.
T-112, Technology Center, SJCC

1) Call to Order

2) Approval of Agenda  ACTION

3) Approval of September 27, 2012 Minutes  ACTION

4) Audit Update – New Direction on Accrued Vacation Liability  DISCUSSION

5) Prior Year Carryover Allowance  DISCUSSION

6) State Chancellor’s Office Proposed Cash Deferral Methodology Changes  DISCUSSION

7) Adjournment

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STUDENTS
Michael Casas, SJCC
Anthony DiSilvestre, EVC
DISTRICT BUDGET COMMITTEE
MEETING AGENDA

November 8, 2012
3:00 p.m. to 5:00 p.m.
District Office Conference Room, District Office

1) Call to Order

2) Approval of Agenda ACTION

3) Approval of October 25, 2012 Minutes ACTION

4) FY2012/2013 Draft First Quarter Report
   a) Budget Planning Assumptions ACTION
   b) Summary of First Quarter INFORMATION
   c) Review of First Quarter Report Detail INFORMATION

5) November 6th Election Outcome – Proposition 30 INFORMATION

6) Bookstore Financial Report (continued from 10/25/12) DISCUSSION

7) District Budget Allocation Model – Next Steps DISCUSSION

8) Adjournment

DISTRICT BUDGET COMMITTEE MEMBERS

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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

FACULTY
Jack Baker, Academic Senate - EVC
Steven Graham, Academic Senate - EVC
Charles Heimler, Academic Senate - SJCC
David Yancey, Academic Senate - SJCC
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Mark Newton, Faculty Association - SJCC

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Jan Tomisaka - EVC
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Roi Ann Thompson-SJCC

STUDENTS
Michael Casas, SJCC
Anthony DiSilvestre, EVC

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

December 13, 2012
3:00 p.m. to 5:00 p.m.
District Office Conference Room, District Office

1) Call to Order

2) Approval of Agenda ACTION

3) Approval of October 25, 2012 Minutes ACTION

4) Approval of November 8, 2012 Minutes ACTION

5) Fiscal News & Information INFORMATION/DISCUSSION
   a) FY2012-13 Budget Update, Assumptions and Major Variables
   b) FY2012-13 Apportionment Worksheet
   c) County Property Tax Meeting Update
   d) CCLC 11-30-12 Memo – Community College Budget Outlook
   e) CCLC 11-16-12 Presentation – Annual Convention Budget Update
   f) ACCCA Update: California on the Rebound?
   g) County of Santa Clara Letter – Distributions of Milpitas
      Low & Moderate Income Housing Fund Balance Transfer

6) Adjournment