



District Budget Committee

2014 Meeting Agendas

Click date to view

Press Home key to return to table of contents

January 30, 2014

February 27, 2014

March 27, 2014

April 24, 2014

May 22, 2014

October 30, 2014

November 20, 2014



DISTRICT BUDGET COMMITTEE
MEETING AGENDA

January 30, 2014
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 October 24, 2013 Minutes | ACTION |
| 4) Enrollment Update | INFORMATION |
| 5) FY2012/2013 50% Law Statewide | INFORMATION |
| 6) FY2012/2013 EFB Statewide | INFORMATION |
| 7) Property Tax vs. CPI Article | INFORMATION |
| 8) Governor's FY2014/2015 Budget Update | INFORMATION |
| 9) FY2014/2015 Budget Calendar | INFORMATION |
| 10) Apportionment Worksheet | INFORMATION |
| 11) 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
Seher Awan, Interim Asst. Director of Fiscal Services - SJCC

FACULTY

Robert Brown, Academic Senate - EVC
Steven Graham, Academic Senate - EVC
Fabio Gonzalez, Academic Senate - SJCC
David Yancey, Academic Senate - SJCC
Barbara Hanfling, Faculty Association - SJCC
Mark Newton, Faculty Association - SJCC

CSEA

Carlos Marques - DO
Vacant - DO
Jan Tomisaka - EVC
Vacant - EVC
Bruce Geer - SJCC
Roi Ann Thompson-SJCC

MSC

Mark Gonzales, Dean, Soc. Sci., Humanities, Arts & P.E. - EVC
Lauren McKee, Administrative Services Supervisor - EVC

STUDENTS

Anthony DiSilvestre - EVC
Vacant - SJCC



DISTRICT BUDGET COMMITTEE
MEETING AGENDA

February 27, 2014
3:00 p.m. to 5:00 p.m.
T-112, Technology Building, San Jose City College

- | | |
|---|-------------|
| 1) Call to Order | |
| 2) Approval of Agenda | ACTION |
| 3) Approval of January 30, 2014 Minutes | ACTION |
| 4) FY2013/2014 Second Quarter Report | INFORMATION |
| 5) 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
Seher Awan, Interim Asst. Director of Fiscal Services - SJCC

FACULTY

Robert Brown, Academic Senate - EVC
Steven Graham, Academic Senate - EVC
Fabio Gonzalez, Academic Senate - SJCC
David Yancey, Academic Senate - SJCC
Barbara Hanfling, Faculty Association - SJCC
Mark Newton, Faculty Association - SJCC

CSEA

Carlos Marques - DO
Dan Hawkins - DO
Jan Tomisaka - EVC
Adil Ahmed - EVC
Bruce Geer - SJCC
Roi Ann Thompson-SJCC

MSC

Mark Gonzales, Dean, Soc. Sci., Humanities, Arts & P.E. - EVC
Lauren McKee, Administrative Services Supervisor - EVC

STUDENTS

Anthony DiSilvestre - EVC
Vacant - SJCC



**DISTRICT BUDGET COMMITTEE
MEETING AGENDA**

**March 27, 2014
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 27, 2014 Minutes | ACTION |
| 4) | Student Success and Support Program Financial Results | INFORMATION |
| 5) | Credit Ratings | INFORMATION |
| 6) | STRS | INFORMATION |
| 7) | Apportionment Worksheet | INFORMATION |
| 8) | 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
 Seher Awan, Interim Asst. Director of Fiscal Services - SJCC

FACULTY

Robert Brown, Academic Senate - EVC
 Steven Graham, Academic Senate - EVC
 Fabio Gonzalez, Academic Senate - SJCC
 David Yancey, Academic Senate - SJCC
 Barbara Hanfling, Faculty Association - SJCC
 Mark Newton, Faculty Association - SJCC

CSEA

Carlos Marques - DO
 Dan Hawkins - DO
 Jan Tomisaka - EVC
 Adil Ahmed - EVC
 Bruce Geer - SJCC
 Roi Ann Thompson-SJCC

MSC

Mark Gonzales, Dean, Soc. Sci., Humanities, Arts & P.E. - EVC
 Lauren McKee, Administrative Services Supervisor - EVC

STUDENTS

Anthony DiSilvestre - EVC
 Vacant - SJCC



**DISTRICT BUDGET COMMITTEE
MEETING AGENDA**

**April 24, 2014
3:00 p.m. to 5:00 p.m.
T-112, Technology Building, San Jose City College**

- | | | |
|----|------------------------------------|-------------|
| 1) | Call to Order | |
| 2) | Approval of Agenda | ACTION |
| 3) | Approval of March 27, 2014 Minutes | ACTION |
| 4) | FY2013/2014 Third Quarter Report | INFORMATION |
| 5) | 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
 Seher Awan, Interim Asst. Director of Fiscal Services - SJCC

FACULTY

Robert Brown, Academic Senate - EVC
 Steven Graham, Academic Senate - EVC
 Fabio Gonzalez, Academic Senate - SJCC
 David Yancey, Academic Senate - SJCC
 Barbara Hanfling, Faculty Association - SJCC
 Mark Newton, Faculty Association - SJCC

CSEA

Carlos Marques - DO
 Dan Hawkins - DO
 Jan Tomisaka - EVC
 Adil Ahmed - EVC
 Bruce Geer - SJCC
 Roi Ann Thompson-SJCC

MSC

Mark Gonzales, Dean, Soc. Sci., Humanities, Arts & P.E. - EVC
 Lauren McKee, Administrative Services Supervisor - EVC

STUDENTS

Anthony DiSilvestre - EVC
 Vacant - SJCC



**DISTRICT BUDGET COMMITTEE
MEETING AGENDA**

**May 22, 2014
1:00 p.m. to 3:00 p.m.
T-112, Technology Center, San Jose City College**

- | | | |
|----|------------------------------------|------------------------|
| 1) | Call to Order | |
| 2) | Approval of Agenda | ACTION |
| 3) | Approval of April 24, 2014 Minutes | ACTION |
| 4) | FY2014/2015 Meeting Schedule | INFORMATION/DISCUSSION |
| 5) | State Budget Update – May Revise | INFORMATION |
| 6) | Draft FY2014/2015 Tentative Budget | 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
 Seher Awan, Interim Asst. Director of Fiscal Services - SJCC

FACULTY

Robert Brown, Academic Senate - EVC
 Steven Graham, Academic Senate - EVC
 Fabio Gonzalez, Academic Senate - SJCC
 David Yancey, Academic Senate - SJCC
 Barbara Hanfling, Faculty Association - SJCC
 Mark Newton, Faculty Association - SJCC

CSEA

Carlos Marques - DO
 Dan Hawkins - DO
 Jan Tomisaka - EVC
 Adil Ahmed - EVC
 Bruce Geer - SJCC
 Roi Ann Thompson-SJCC

MSC

Mark Gonzales, Dean, Soc. Sci., Humanities, Arts & P.E. - EVC
 Lauren McKee, Administrative Services Supervisor - EVC

STUDENTS

Anthony DiSilvestre - EVC
 Vacant - SJCC



DISTRICT BUDGET COMMITTEE
MEETING AGENDA

October 30, 2014
3:00 p.m. to 5:00 p.m.
T-112, Technology Building, San Jose City College

- | | |
|---|-------------|
| 1) Call to Order | |
| 2) Introductions | |
| 3) Approval of Agenda | ACTION |
| 4) Approval of August 29, 2014 Minutes | ACTION |
| 5) FY 13-14 Fund 10 Discretionary Student Success Initiative Expenditures | INFORMATION |
| 6) FY14-15 1 st Quarter Budget Report | INFORMATION |
| 7) Next Meeting Schedule | DISCUSSION |
| 8) 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
Jorge Escobar, Vice President, Administrative Services- SJCC

FACULTY

Barbara Hanfling, Faculty Association - SJCC
Mark Newton, Faculty Association – SJCC
Robert Brown, Academic Senate-SJCC
Steven Graham, Academic Senate-SJCC
Fabio Gonzalez, Academic Senate-EVC
David Yancey, Academic Senate-EVC

CSEA

Carlos Marques - DO
Dan Hawkins - DO
Jan Tomisaka - EVC
Sandra Gonzalez - SJCC
Bruce Geer - SJCC
John Thompson - EVC

MSC

Mark Gonzales, Dean, Soc. Sci., Humanities, Arts & P.E.- EVC
Lauren McKee, Administrative Services Supervisor - EVC

STUDENTS

Anthony DiSilvestre - EVC
Vacant - SJCC



DISTRICT BUDGET COMMITTEE
MEETING AGENDA

November 20, 2014
3:45 p.m. to 5:00 p.m.
District Office Conference Room

- | | |
|---|-------------|
| 1) Call to Order | |
| 2) Introductions | |
| 3) Approval of Agenda | ACTION |
| 4) Approval of October 30, 2014 Minutes | ACTION |
| 5) Financial Aid Disbursements | INFORMATION |
| 6) Adjunct Budgets | INFORMATION |
| 7) Board Initiative Summary | INFORMATION |
| 8) District Budget Committee Charge | INFORMATION |
| 9) Student Success & Support Program FY14-15 Budget | INFORMATION |
| 10) ACA Cadillac Tax | INFORMATION |
| 11) Schedule of Future Meetings | DISCUSSION |
| 12) 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
Jorge Escobar, Vice President, Administrative Services- SJCC

FACULTY

Barbara Hanfling, AFT6157
Mark Newton, AFT6157
Robert Brown, Academic Senate-EVC
Steven Graham, Academic Senate-EVC
Fabio Gonzalez, Academic Senate-SJCC
David Yancey, Academic Senate-SJCC

CSEA

Carlos Marques - DO
Dan Hawkins - DO
Jan Tomisaka - EVC
Sandra Gonzalez - SJCC
Corinne Salazar - SJCC
John Thompson - EVC

MSC

Mark Gonzales, Dean, Soc. Sci., Humanities, Arts & P.E.- EVC
Lauren McKee, Administrative Services Supervisor - EVC

STUDENTS

Anthony DiSilvestre - EVC
Vacant - SJCC