



**DISTRICT BUDGET COMMITTEE
MEETING AGENDA**

**September 22, 2016
3:30 p.m. to 5:00 p.m.
San Jose City College-T-112**

- | | | |
|----|--|------------|
| 1) | Call to Order | ACTION |
| 2) | Approval of Agenda | ACTION |
| 3) | Approval of August 25, 2016 Minutes | ACTION |
| 4) | Establishment of Resource Allocation Model (RAM) Taskforce | DISCUSSION |
| | <ul style="list-style-type: none"> • Purpose, Role and Function – Consultant Roy Stutzman • RAM Taskforce Membership (Handout) | |
| 5) | Vacancy of Student Committee Members | DISCUSSION |
| 6) | Adjournment | ACTION |

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
 Mark Newton - AFT6157
 Robert Brown, 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
 Arthur Azevedo - EVC
 Yesenia Ramirez - EVC
 Bruce Geer - SJCC
 Faustino Villa-SJCC/District