



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

STUDENT(S)

Raymond Porras - SJCC

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



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
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Mark Newton, Faculty Association - SJCC

CSEA

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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
 REVISED - MEETING AGENDA

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

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|--|-------------|
| 1) Call to Order | |
| 2) Approval of Agenda | ACTION |
| 3) Approval of February 10, 2011 Minutes | ACTION |
| 4) Worst Case Scenarios – Assumptions | ACTION |
| 5) Updates Since Second Quarter Report | INFORMATION |
| 6) Revised Cash Flow | INFORMATION |
| 7) Update on Student Fees Account Receivables | INFORMATION |
| 8) Misc. Budget Items (Requested by Gee) | DISCUSSION |
| 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 | DISCUSSION |
| 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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 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
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 Barbara Kavalier, President - SJCC

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 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

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|----|------------------------------------|-------------|
| 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 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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 John Thompson - EVC
 Jan Tomisaka - EVC
 Bev Lynch - SJCC
 Roi Ann Thompson - SJCC

STUDENT(S)

Raymond Porras - SJCC



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

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|----|---------------------------------------|--|-------------|
| 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

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

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



DISTRICT 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

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|-----|---|-------------|
| 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 | |

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

MSC

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

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 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