



san José·evergreen
COMMUNITY COLLEGE DISTRICT

District Budget Committee

2013 Meeting Agendas

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January 31, 2013

May 16, 2013

March 21, 2013

August 29, 2013

May 2, 2013

October 24, 2013



**DISTRICT BUDGET COMMITTEE
MEETING AGENDA**

**January 31, 2013
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 December 13, 2012 Minutes | ACTION |
| 4) Fiscal News & Information | INFORMATION |
| a) California Community Colleges Summary of Unrestricted
General Fund Balances FY2011-12 | |
| b) Governor's Budget Highlights | |
| i) ACCCA/ACBO Workshop – Summary - Governor's
Proposal for 2013-14 State Budget & Education | |
| ii) ACCCA/ACBO Workshop – PowerPoint Presentation:
Governor's Proposal for 2013-14 State Budget & Education | |
| iii) CCLC – Budget Summary | |
| c) ACCCA Legislative Update January 18, 2013 | |
| 5) Enrollment Update | INFORMATION |
| 6) FY2012/2013 Draft Second Quarter Report | |
| a) Budget Planning Assumptions | ACTION |
| b) Review of Second Quarter Report Detail | INFORMATION |
| 7) FY2013-2014 Budget Calendar | INFORMATION |
| 8) FY2012-2013 Meeting Schedule | DISCUSSION |
| 9) 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

Robert Brown, Academic Senate - EVC
 Steven Graham, 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
 Bruce Geer - SJCC
 Roi Ann Thompson-SJCC

MSC

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

STUDENTS

Michael Casas, SJCC
 Anthony DiSilvestre, EVC



DISTRICT BUDGET COMMITTEE
MEETING AGENDA

March 21, 2013
1:00 p.m. to 3:00 p.m.
District Office Conference Room

- | | |
|---|-------------|
| 1) Call to Order | |
| 2) Approval of Agenda | ACTION |
| 3) Approval of January 31, 2013 Minutes | ACTION |
| 4) Apportionment Calculation – March 18, 2013 | INFORMATION |
| 5) FY2011-12 Recalculation Worksheet | INFORMATION |
| 6) FY2012-2013 First Principal Apportionment | INFORMATION |
| 7) Enrollment Update | INFORMATION |
| 8) Adjournment | |

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DISTRICT BUDGET COMMITTEE
MEETING AGENDA

May 2, 2013
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 March 21, 2013 Minutes | ACTION |
| 4) FY2012/2013 Draft Third Quarter Report | |
| a) Budget Planning Assumptions | ACTION |
| b) Review of Third Quarter Report Detail | INFORMATION |
| 5) STRS/PERS Employer Contribution Budget Assumptions | INFORMATION |
| 6) FY2012/2013 Education Protection Account Spending Plan | INFORMATION |
| 7) Adjournment | |

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MSC

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

STUDENTS

Michael Casas, SJCC
Anthony DiSilvestre, EVC



DISTRICT BUDGET COMMITTEE
MEETING AGENDA

May 16, 2013
1:00 p.m. to 3:00 p.m.
District Office Conference Room

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|------------------------------------|-------------|
| 1) Call to Order | |
| 2) Approval of Agenda | ACTION |
| 3) Approval of May 2, 2013 Minutes | ACTION |
| 4) FY2013/2014 Tentative Budget | INFORMATION |
| 5) May Revise Update | INFORMATION |
| 6) FY2013/2014 Meeting Schedule | DISCUSSION |
| 7) Adjournment | |

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Lauren McKee, Administrative Services Supervisor - EVC

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DISTRICT BUDGET COMMITTEE
MEETING AGENDA

August 29, 2013
3:30 p.m. to 5:00 p.m.
T-112, Technology Center, SJCC

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|-------------------------------------|-------------|
| 1) Call to Order | |
| 2) Approval of Agenda | ACTION |
| 3) Approval of May 16, 2013 Minutes | ACTION |
| 4) FY2012/2013 Fund 10 Carryover | INFORMATION |
| 5) FY2013/2014 Adopted Budget | INFORMATION |
| 6) Adjournment | |

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Greg Nelson, Vice President, Administrative Services - SJCC

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Lauren McKee, Administrative Services Supervisor - EVC

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Anthony DiSilvestre, EVC



**DISTRICT BUDGET COMMITTEE
MEETING AGENDA**

**October 24, 2013
3:00 p.m. to 5:00 p.m.
T-112, Technology Center, SJCC**

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|--|-------------|
| 1) Call to Order | |
| 2) Approval of Agenda | ACTION |
| 3) Approval of August 29, 2013 Minutes | ACTION |
| 4) FY2012/2013 State Deficit Update | INFORMATION |
| 5) County of Santa Clara Assessor & Tax Collector Data | INFORMATION |
| 6) FY2013/2014 First Quarter Report | 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

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