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
Jan Tomisaka - EVC
Vacant - EVC
Bruce Geer - SJCC
Roi Ann Thompson-SJCC

STUDENTS
Anthony DiSilvestre - EVC
Vacant - SJCC

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

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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 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
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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
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 1st 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

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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
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