



District Budget Committee

2015 Meeting Agendas

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January 29, 2015

February 18, 2015

March 26, 2015

April 30, 2015

May 21, 2015

August 28, 2015

October 29, 2015

December 10, 2015



DISTRICT BUDGET COMMITTEE
MEETING AGENDA

January 29, 2015
3:00 p.m. to 5:00 p.m.
District Office Multi-Purpose Room (#112)

- | | |
|--|-------------|
| 1) Call to Order | |
| 2) Introductions | |
| 3) Approval of Agenda | ACTION |
| 4) Approval of November 20, 2014 Minutes | ACTION |
| 5) Student Success & Support Program FY14-15 Budget | INFORMATION |
| 6) FY2015-16 Proposed Budget Calendar | INFORMATION |
| 7) FY2015-16 Governor's Budget Summary | INFORMATION |
| 8) FY2014-2015 2 nd Quarter Budget Report | INFORMATION |
| 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
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



DISTRICT BUDGET COMMITTEE
MEETING AGENDA

February 18, 2015
3:00 p.m. to 5:00 p.m.
SJCC Tech Center, Room T-112

- 1) Call to Order
- 2) Review Board of Trustees Study Session Presentation INFORMATION
- 3) 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
John Thompson - EVC
Sandra Gonzalez - SJCC

MSC

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

STUDENTS

Vacant - EVC
Vacant - SJCC



DISTRICT BUDGET COMMITTEE
MEETING AGENDA

March 26, 2015
3:00 p.m. to 5:00 p.m.
District Office Multi-Purpose Room (#112)

- | | |
|--|-------------------------------|
| 1) Call to Order | |
| 2) Approval of Agenda | ACTION |
| 3) Approval of January 29, 2015 Minutes | ACTION |
| 4) Approval of February 18, 2015 Minutes | ACTION |
| 5) Debrief Board of Trustees Study Session | INFORMATION |
| 6) Review Newly Adopted Board Principles | INFORMATION |
| 7) Analyses on Legislative Analyst's Office Report | INFORMATION |
| 8) Review Next Significant Budget Events | INFORMATION |
| a) 3 rd Quarter Budget | April 30, 2015 (DBC meeting) |
| b) May Revise | Mid May 2015 |
| c) Tentative Budget | May 21, 2015 (DBC meeting) |
| d) State Budget Act | July 2015 |
| e) Property Tax Update | August 2015 |
| f) Adopted Budget | August 27, 2015 (DBC meeting) |
| g) Major Topics for Discussion | |
| i) Allocation of One-Time Funds | |
| ii) New Resources On-Going | |
| 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
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
Sandra Gonzalez - SJCC
John Thompson - EVC

MSC

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

STUDENTS

Vacant - EVC
Vacant - SJCC



DISTRICT BUDGET COMMITTEE
MEETING AGENDA

April 30, 2015
3:00 p.m. to 5:00 p.m.
SJCC Technology Center, Room T-112

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|--|-------------|
| 1) Call to Order | |
| 2) Approval of Agenda | ACTION |
| 3) Approval of March 26, 2015 Minutes | ACTION |
| 4) FY 15/16 Proposed Meeting Schedule | DISCUSSION |
| 5) Board Initiatives Summary | INFORMATION |
| 6) Draft FY 2014-2015 3 rd 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
Jorge Escobar, Vice President, Administrative Services - SJCC
Kathy Tran, Business Services Supervisor - WI

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

Dan Hawkins - DO
Carlos Marques - DO
Sandra Gonzalez - SJCC
John Thompson - EVC

MSC

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

STUDENTS

Vacant - EVC
Vacant - SJCC



DISTRICT BUDGET COMMITTEE
MEETING AGENDA

May 21, 2015
1:00 p.m. to 3:00 p.m.
District Office Conference Room #112

- | | |
|---------------------------------------|-------------|
| 1) Call to Order | ACTION |
| 2) Approval of Agenda | ACTION |
| 3) Approval of April 30, 2015 Minutes | ACTION |
| 4) FY 15/16 Meeting Schedule | ACTION |
| 5) Board Initiatives Summary | INFORMATION |
| 6) May Revise | INFORMATION |
| 7) FY 15/16 Draft Tentative Budget | INFORMATION |
| 8) Adjournment | ACTION |

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
Kathy Tran, Business Services Supervisor - WI

FACULTY

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

CSEA

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

MSC

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

STUDENTS

Vacant - EVC
Vacant - SJCC



DISTRICT BUDGET COMMITTEE
MEETING AGENDA

August 28, 2015
3:30 p.m. to 5:00 p.m.
SJCC Technology Center, Room T-112

- | | |
|---|-------------|
| 1) Call to Order | ACTION |
| 2) Approval of Agenda | ACTION |
| 3) Approval of May 21, 2015 Minutes | ACTION |
| 4) Vacancy of Student Committee Members | INFORMATION |
| 5) Review of "Exhibit C" | INFORMATION |
| 6) Draft FY 15/16 Adopted Budget | INFORMATION |
| 7) Adjournment | ACTION |

DISTRICT BUDGET COMMITTEE MEMBERS

ADMINISTRATION

Doug Smith, Vice Chancellor, Administrative Services - DO
 Peter Fitzsimmons, Executive Director, Fiscal Services - DO
 Susan Rinne, Consultant to Administrative Services - EVC
(Vice President, Administrative Services position vacant)
 Jorge Escobar, Vice President, Administrative Services - SJCC
 Fareha Bakre, Interim Business Services Supervisor - WI

MSC

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

FACULTY

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

STUDENTS

Vacant - EVC
 Vacant - SJCC

CSEA

Dan Hawkins - DO
 Carlos Marques - DO
 Arthur Azevedo - EVC
 John Thompson - EVC
 Bruce Geer - SJCC
 Sandra Gonzalez - SJCC



DISTRICT BUDGET COMMITTEE
MEETING AGENDA

October 29, 2015
3:00 p.m. to 5:00 p.m.
EVC Library, Mishra Room

- | | |
|--|-------------|
| 1) Call to Order | |
| 2) Approval of Agenda | ACTION |
| 3) Approval of August 28, 2015 Minutes | ACTION |
| 4) Draft FY15/16 1 st Quarter Budget Report | INFORMATION |
| 5) Adjournment | |

DISTRICT BUDGET COMMITTEE MEMBERS

ADMINISTRATION

Doug Smith, Vice Chancellor, Administrative Services - DO
 Peter Fitzsimmons, Executive Director, Fiscal Services - DO
 Linda Wilczewski, Interim Vice President, Administrative Services - EVC
 Susan Rinne, Consultant to Administrative Services - EVC
 Jorge Escobar, Vice President, Administrative Services - SJCC
 Fareha Bakre, Interim Business Services Supervisor - WI

MSC

Mark Gonzales, Interim Vice President, Student Affairs - EVC
 Lauren McKee, Administrative Services Supervisor - EVC

FACULTY

Barbara Hanfling - AFT6157
 Mark Newton - AFT6157
 Robert Brown, Academic Senate - EVC
 Vacant - EVC
 Jesus Covarrubias, Academic Senate - SJCC
 Fabio Gonzalez, Academic Senate - SJCC

STUDENTS

Vacant - EVC
 Vacant - SJCC

CSEA

Dan Hawkins - DO
 Carlos Marques - DO
 Arthur Azevedo - EVC
 John Thompson - EVC
 Bruce Geer - SJCC
 Vacant - SJCC



DISTRICT BUDGET COMMITTEE
MEETING AGENDA

December 10, 2015
3:00 p.m. to 5:00 p.m.
District Office 1st Floor Conference Room, #112

- 1) Call to Order
- 2) Approval of Agenda ACTION
- 3) Approval of October 29, 2015 Minutes ACTION
- 4) Fiscal News & Information INFORMATION
 - a) County Property Tax Update (December 4, 2015 update)
 - b) Email: Legislative Analyst's Office Fiscal Outlook Summary
Dan Troy, CCC Chancellor's Office
 - c) State Chancellor's Report Shows Robust Revenues for October
School Services of California Community College Update, November 13, 2015
 - d) Recovery Means New Fights Over Money
napavalleyregister.com, November 29, 2015
 - e) Articles Related to Potential Prop 30 Extension
 - i. Deal Reached Among Proponents in Effort to Extend Proposition 30
School Services of California Community College Update, November 13, 2015
 - ii. Email: Extension of Prop 30
Josh Pechthalt, CFT President, December 3, 2015
 - iii. Despite California's Budget Surplus, Unions Eye Tax Hikes
latimes.com, November 26, 2015
 - iv. School Advocates Look to Extend Tax Hike on Wealthy
cabinetreport.com, November 30, 2015
 - f) First Quarter Budget Report Presentation to the Board – November 10, 2015
- 5) Adjournment

DISTRICT BUDGET COMMITTEE MEMBERS

ADMINISTRATION

Doug Smith, Vice Chancellor, Administrative Services - DO
Peter Fitzsimmons, Executive Director, Fiscal Services - DO
Linda Wilczewski, Interim Vice President, Administrative Services - EVC
Jorge Escobar, Vice President, Administrative Services - SJCC
Fareha Bakre, Interim Business Services Supervisor - WI

MSC

Mark Gonzales, Interim Vice President, Student Affairs - 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

STUDENTS

Vacant - EVC
Vacant - SJCC

CSEA

Dan Hawkins - DO
Carlos Marques - DO
Arthur Azevedo - EVC
Yessenia Ramirez - EVC
Bruce Geer - SJCC
Vacant - SJCC