District Budget Committee

2016 Meeting Agendas

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January 29, 2016
February 11, 2016
April 7, 2016
April 28, 2016
May 19, 2016
August 25, 2016
September 22, 2016
October 27, 2016
November 10, 2016
December 8, 2016
DISTRICT BUDGET COMMITTEE
MEETING AGENDA

January 29, 2016
3:30 p.m. to 5:00 p.m.
EVC Library, Mishra Room

1) Call to Order

2) Approval of Agenda

3) Approval of December 10, 2015 Minutes

4) FY2015-16 2nd Quarter Budget Report

5) FY2016-17 Proposed Budget Calendar

6) FY2016-17 Governor’s Budget Summary (various handouts)

7) Rental Funds Allocation

8) Budget Allocation Model

9) Reschedule February 25th Meeting Date

10) 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

FACULTY
Barbara Hanfling - AFT6157
Mark Newton - AFT6157
Robert Brown, Academic Senate - EVC
Eric Narveson, Academic Senate - EVC
Jesus Gavarrubias, Academic Senate - SJCC
Fabio Gonzalez, Academic Senate - SJCC

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

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

STUDENTS
Vacant - EVC
Vacant - SJCC
DISTRICT BUDGET COMMITTEE
MEETING AGENDA

February 11, 2016
3:00 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 January 29, 2016 Minutes ACTION

4) Review PowerPoint Presentation for Board INFORMATION/
   Budget Study Session Scheduled 2/23/16 DISCUSSION

5) Adjournment ACTION

DISTRICT BUDGET COMMITTEE MEMBERS

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Doug Smith, Vice Chancellor, Administrative Services - DO
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DISTRICT BUDGET COMMITTEE MEETING AGENDA

April 7, 2016
3:00 p.m. to 5:00 p.m.
Workforce Institute Technology Room (T112)

1) Call to Order

2) Approval of Agenda ACTION

3) Approval of February 11, 2016 Minutes ACTION

4) Debrief on Board of Trustees Study Session
   a) Board Study Session PowerPoint INFORMATION
   b) Final Approved Principles INFORMATION

5) Review of Property Tax Trends—Presented by Peter Fitzsimmons INFORMATION

6) District Budget Allocation Development INFORMATION

7) Establish FY16-17 Meeting Schedule DISCUSSION

8) Review Next Significant Budget Events INFORMATION
   a) 3rd Quarter Budget April 28, 2016 (DBC meeting)
   b) May Revise Mid May 2016
   c) Tentative Budget May 19, 2016 (DBC meeting)
   d) State Budget Act July 2016
   e) Property Tax Update August 2016
   f) Adopted Budget August 25, 2016 (DBC meeting)

9) Adjournment

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Doug Smith, Vice Chancellor, Administrative Services - DO
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DISTRICT BUDGET COMMITTEE MEETING AGENDA

April 28, 2016
3:00 p.m. to 5:00 p.m.
EVC Library, Mishra Room

1) Call to Order
2) Approval of Agenda
3) Approval of April 7, 2016 Minutes
4) FY2015-16 3rd Quarter Budget Report
5) Establish FY16-17 Meeting Schedule
6) Property Tax History Slide—by Kathy Tran (Handout)
7) Adjournment
DISTRICT BUDGET COMMITTEE
MEETING AGENDA

May 19, 2016
2:00 p.m. to 3:30 p.m.
San Jose City College Room T-112

1) Call to Order
2) Approval of Agenda
3) Approval of April 28, 2016 Minutes
4) Moody’s Credit Rating
5) Standard and Poor’s Credit Rating
6) Property Tax Slide
7) May Revise
8) FY16/17 Draft Tentative Budget
9) Roy Stutzman, Consultant
10) Adjournment

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Vacant - EVC
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DISTRICT BUDGET COMMITTEE MEETING AGENDA

August 25, 2016
3:30 p.m. to 5:00 p.m.
Evergreen Valley College – Library, Mishra Room

1) Call to Order ACTION
2) Approval of Agenda ACTION
3) Approval of May 19, 2016 Minutes ACTION
4) FY 16/17 Revised Meeting Schedule ACTION
5) FY 16/17 Draft Adopted Budget INFORMATION
6) FY 16/17 Final State Budget Update INFORMATION
7) Adjournment ACTION

DISTRICT BUDGET COMMITTEE MEMBERS

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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
   • 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

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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

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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

CSEA
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Yesenia Ramirez - EVC
Bruce Geer - SJCC
Faustino Villa-SJCC/District

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Lauren McKee, Administrative Services Supervisor - EVC

STUDENTS
Vacant - EVC
Vacant - SJCC
DISTRICT BUDGET COMMITTEE
MEETING AGENDA

October 27, 2016
3:00 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 September 22, 2016 Meeting Minutes ACTION
4) Draft FY16/17 1st Quarter Budget Report INFORMATION
5) 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
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DISTRICT BUDGET COMMITTEE
MEETING AGENDA

November 10, 2016
3:00 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 October 27, 2016 Meeting Minutes ACTION
4) Property Tax Update INFORMATION
5) Resource Allocation Model Update INFORMATION
6) Fund 14 – Student Success Enhancement Fund INFORMATION
7) Adjournment

Attachments:
1. 10-27-2016 Meeting Minutes
2. Property Tax Information
3. Key Issue Statements
5. 10/28/2016 Resource Allocation Model Taskforce Agenda

DISTRICT BUDGET COMMITTEE MEMBERS

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Doug Smith, Vice Chancellor, Administrative Services - DS
Peter Fitzsimmons, Executive Director of Fiscal Services – DS
Linda Wilczewski, Controller-DS
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Fabio Gonzalez, Academic Senate – SJCC/District
Phil Crawford - , Academic Senate - SJCC

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DISTRICT BUDGET COMMITTEE MEETING AGENDA

December 8, 2016
3:00 p.m. to 5:00 p.m.
EVC – Library – Mishra Room

1) Call to Order ACTION

2) Approval of Agenda ACTION

3) Approval of November 10, 2016 Meeting Minutes ACTION

4) Review of Outstanding Business DISCUSSION
   a) Fund 10 Discretionary Activity – Kathy Tran and Peter Fitzsimmons DISCUSSION

5) New Business DISCUSSION

6) Adjournment

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