District Budget Committee

2017 Meeting Agendas

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February 2, 2017
April 27, 2017
May 25, 2017
August 31, 2017
October 26, 2017
November 16, 2017
DISTRICT BUDGET COMMITTEE
MEETING AGENDA

February 2, 2017
3:30 p.m. to 5:00 p.m.
SJCC Tech Center – Rm. T-112

1) Call to Order ACTION

2) Approval of Agenda ACTION

3) Approval of December 8, 2016 Meeting Minutes ACTION

4) New Business DISCUSSION

   a) FY 2017-18 Budget Calendar Peter Fitzsimmons

   b) 2nd Quarter Budget Report Peter Fitzsimmons

   c) Governor's Budget for California Community Colleges Peter Fitzsimmons

5) Adjournment

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
Jorge Escobar, Vice President, Administrative Services – SJCC
Jonathan Camacho, Business Services Supervisor, WI

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/District
Phil Crawford – Academic Senate - SJCC

CSEA
Dan Hawkins - DS
Carlos Marques - DS
Arthur Azevedo - EVC
Yesenia Ramirez - EVC
Vacant - SJCC
Faustino Villa-SJCC/District

MSC
Eugenio Canoy, Supervisor, CTSS - EVC
Lauren McKee, Administrative Services Supervisor - EVC

STUDENTS
Vacant - EVC
Vacant - SJCC
DISTRICT BUDGET COMMITTEE MEETING AGENDA
April 27, 2017
3:00 p.m. to 5:00 p.m.
EVC – Library – Mishra Room

1) Call to Order

2) Approval of Agenda

3) Approval of February 2, 2017 Meeting Minutes

4) Membership vacancies

5) New Business
   a) 3rd Quarter Budget Report
   b) Parking Fees
   c) Potential Formatting Revision to Quarterly Report (Fund 17)

6) Adjournment

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
Jorge Escobar, Vice President, Administrative Services – SJCC
Jonathan Camacho, Business Services Supervisor, WI

**FACULTY**

Barbara Hanfling - AFT6157
Mark Newton - AFT6157
Robert Brown, Academic Senate - EVC
Eric Narveson, Academic Senate - EVC
Jesús Covarrubias, Academic Senate - SJCC
Fabio Gonzalez, Academic Senate – SJCC/District

**CSEA**

Dan Hawkins - DS
Carlos Marques - DS
Arthur Azevedo - EVC
Yessenia Ramirez - EVC
Vacant - SJCC
Faustino Villa-SJCC/District

**MSC**

Eugenio Canoy, Supervisor, CTSS - EVC
Lauren McKee, Administrative Services Supervisor - EVC

**STUDENTS**

Vacant - EVC
Vacant - SJCC
DISTRICT BUDGET COMMITTEE
MEETING AGENDA

May 25, 2017
1:00 p.m. to 2:30 p.m.
EVC – Library – Mishra Room

1) Call to Order

2) Approval of Agenda

3) Approval of April 27, 2017 Meeting Minutes

4) Proposed DBC FY17-18 Meeting Schedule

5) RAM Update

6) 2017-2018 May Revision

7) Student Participation Compensation

8) Tentative Budget

9) Adjournment

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
Jorge Escobar, Vice President, Administrative Services – SJCC
Jonathan Camacho, Business Services Supervisor, WI

FACULTY
Barbara Hanfling - AFT6157
Mark Newton - AFT6157 (Term ends 6/30/17)
Robert Brown, Academic Senate - EVC
Eric Narveson, Academic Senate - EVC
Jesus Covarrubias, Academic Senate - SJCC
Fabio Gonzalez, Academic Senate – SJCC/District

CSEA
Dan Hawkins - DS
Carlos Marques - DS
Vacant - EVC
Vacant - SJCC
Yesenia Ramirez - EVC
Faustino Villa-SJCC/District

MSC
Eugenio Canoy, Supervisor, CTSS - EVC
Lauren McKee, Administrative Services Supervisor - EVC

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

August 31, 2017
3:30 pm – 5:00 pm
SJCC, T-112

1) Call to Order SMITH

2) Approval of Agenda ACTION

3) Approval of May 25, 2017 Meeting Minutes ACTION

4) Review Stabilization Fund Criteria SMITH

5) Review RAM Consultant Recommendation SMITH

6) Adopted Budget Presentation SMITH

7) Adopted Budget Detail FITZSIMMONS

8) Adjournment

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
Jorge Escobar, Vice President, Administrative Services – SJCC
Jonathan Camacho, Business Services Supervisor, WI

FACULTY
Barbara Hanfling - AFT6157
Randy Pratt - AFT6157
Vacant, Academic Senate - EVC
Eric Narveson, Academic Senate - EVC
Jesus Covarrubias, Academic Senate - SJCC
Fabio Gonzalez, Academic Senate – SJCC/District

CSEA
Dan Hawkins - DS
Carlos Marques - DS
Yesenia Ramirez - EVC
Vacant - EVC
Vacant - SJCC
Faustino Villa-SJCC/District

MSC
Eugenio Canoy, Supervisor, CTSS - EVC
Lauren McKee, Administrative Services Supervisor - EVC

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

October 26, 2017
3:00 pm – 5:00 pm
EVC, Library – Mishra Rm.

1) Call to Order
2) Approval of Agenda
3) Approval of 08-31-2017 Meeting Minutes
4) Strategic Priorities - Organizational Effectiveness and Sustainability
5) Draft FY 17/18 1st Quarter Budget Report
6) Adjournment

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
Jorge Escobar, Vice President, Administrative Services – SJCC
Jonathan Camacho, Business Services Supervisor, WI

FACULTY
Barbara Hanfling - AFT6157
Randy Pratt - AFT6157
Vacant, Academic Senate - EVC
Eric Narveson, Academic Senate - EVC
Jesus Covarrubias, Academic Senate - SJCC
Fabio Gonzalez, Academic Senate – SJCC/District

CSEA
Dan Hawkins - DS
Carlos Marques - DS
Yesenia Ramirez - EVC
Vacant - EVC
Vacant - SJCC
Faustino Villa-SJCC/District

MSC
Eugenio Canoy, Supervisor, CTSS - EVC
Lauren McKee, Administrative Services Supervisor - EVC

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

November 16, 2017
3:00 pm – 5:00 pm
EVC, Library – Mishra Rm.

1) Call to Order                SMITH

2) Approval of Agenda            ACTION

3) Approval of 10-26-17 Meeting Minutes   ACTION

4) Stabilization Fund          SMITH

5) 50% Law                     SMITH/FITZSIMMONS/WILCZEWSKI

6) Parking Fee                 FITZSIMMONS/MORALES/DZIUBA/LETCHER

7) Transportation Fee/VTA     SMITH/FITZSIMMONS

8) Bond Program Update – Measure X Allocation   SMITH/LETCHER

9) 2nd Property Tax Data Point FITZSIMMONS

10) 5-Year Capital Outlay Plan LETCHER

11) Adjournment

DISTRICT BUDGET COMMITTEE MEMBERS

Administration
Doug Smith, VC Admin Services – DS
Peter Fitzsimmons, Executive Director, Fiscal Services – DS
Andrea Alexander, VP Administrative Services – EVC
Jorge Escobar, VP Administrative Services – SJCC
Jonathan Camacho, Business Services Supervisor – WFI

MSC
Eugenio Canoy, Supervisor, CTSS – EVC
Vacant

Faculty
Barbara Hanfling - AFT 6157
Paul Fong – AFT 6157
Eric Narveson, Academic Senate – EVC
Vacant, Academic Senate – EVC
Jesus Covarrubias, Academic Senate – SJCC
Fabio Gonzalez, Academic Senate – SJCC/District

Students
Bhargavi Bhatt, ASB Senator – EVC
Vacant – SJCC

CSEA
Dan Hawkins – DS
Carlos Marques – DS
Yesenia Ramirez – EVC
Sandra Gonzalez – SJCC
Maria Avalos – SJCC
Faustino Villa – SJCC/District

Staff Resources*
Linda Wilczewski, Controller – DS
Jennifer Le, Interim Budget Analyst – DS
Marilyn Morikang, Director of College Fiscal Services – SJCC
Kathy Tran, Interim Director of College Fiscal Services – EVC

* Non-voting members