



District Budget Committee

2018 Meeting Agendas

Click date to view

Press Home key to return to table of contents

February 1, 2018

April 26, 2018

May 25, 2018

August 30, 2018

October 25, 2018



DISTRICT BUDGET COMMITTEE
MEETING AGENDA

February 1, 2018
3:00 pm – 5:00 pm
EVC, Library – Mishra Rm.

- | | |
|--|-------------|
| 1) Call to Order | SMITH |
| 2) Approval of Agenda | ACTION |
| 3) Approval of November 16, 2017 Meeting Minutes | ACTION |
| 4) FY 2018-19 Budget Calendar | FITZSIMMONS |
| 5) Governor’s Budget for California Community Colleges | FITZSIMMONS |
| 6) Board Budget Study Session | SMITH |
| 7) 2 nd Quarter Budget Report | FITZSIMMONS |
| 8) Adjournment | SMITH |

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

Faculty

Randy Pratt - 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

CSEA

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

MSC

Eugenio Canoy, Supervisor, CTSS - EVC
Robert Gutierrez, Director METAS Program - SJCC

Students

Vacant – EVC
Vacant – SJCC

Staff Resources*

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

* Non-voting members



**DISTRICT BUDGET COMMITTEE
MEETING AGENDA**

**April 26, 2018
3:00 pm – 5:00 pm
EVC, Library – Mishra Rm.**

- | | |
|---|-------------|
| 1) Call to Order | ACTION |
| 2) Approval of April 26, 2018 Agenda | ACTION |
| 3) Approval of February 1, 2018 Meeting Minutes | ACTION |
| 4) Credit Ratings Update | INFORMATION |
| 5) 3 rd Quarter Budget Report | INFORMATION |
| 6) SJCC VPAS Request:
The Role of DBC: During RAM Design/After RAM Implementation and
the Interaction with local Finance Committees | DISCUSSION |
| 7) Proposed Relocation of 5/24/18 meeting from SJCC to EVC | DISCUSSION |
| 8) FY 2018-19 Proposed Meeting Schedule | DISCUSSION |
| 9) Adjournment | ACTION |

Next Meeting:
May 24, 2018, 1:00 PM – 2:30 PM (SJCC)

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

Faculty

Randy Pratt - 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

CSEA

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

MSC

Eugenio Canoy, Supervisor, CTSS - EVC
Robert Gutierrez, Director METAS Program - SJCC

Students

Vacant – EVC
Vacant – SJCC

Staff Resources*

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

* Non-voting members



**DISTRICT BUDGET COMMITTEE
MEETING AGENDA**

**May 25, 2018
10:00 am – 12:00 pm
SJCC, SC-204**

- | | |
|---|-------------|
| 1) Call to Order | ACTION |
| 2) Approval of May 25, 2018 Agenda | ACTION |
| 3) Approval of April 26, 2018 Meeting Minutes | ACTION |
| 4) FY 2018-19 Proposed Meeting Schedule | DISCUSSION |
| 5) May Revise | INFORMATION |
| a) ACCCA’s Legislative Update | |
| b) CCCCCO Budget Summary | |
| 6) FY 2018-19 Tentative Budget | INFORMATION |
| 7) Adjournment | ACTION |

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

Faculty

Randy Pratt - 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

CSEA

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

MSC

Eugenio Canoy, Supervisor, CTSS - EVC
 Robert Gutierrez, Director METAS Program - SJCC

Students

Vacant – EVC
 Vacant – SJCC

Staff Resources*

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

* Non-voting members



DISTRICT BUDGET COMMITTEE
MEETING AGENDA

August 30, 2018
3:30 pm – 5:00 pm
EVC, Mishra Room

- | | |
|---|-------------|
| 1) Call to Order | ACTION |
| 2) Approval of Agenda | ACTION |
| 3) Approval of April 26, 2018 Meeting Minutes | ACTION |
| 4) Approval of May 25, 2018 Meeting Minutes | ACTION |
| 5) Membership Appointments | INFORMATION |
| 6) Adopted Budget Review | INFORMATION |
| 7) Adjournment | ACTION |

District Budget Committee Members

CHAIR

Doug Smith, DS

ACADEMIC SENATE - EVC (2)

Randy Pratt
Eric Narveson

CSEA - DS (2)

Dan Hawkins
Carlos Marquez
Faustino Villa

BUSINESS OFFICERS (4)

Peter Fitzsimmons, DS
Andrea Alexander, EVC
Jorge Escobar, SJCC
Jonathan Camacho, CEM

ACADEMIC SENATE – SJCC (2)

TBD
TBD

CSEA – EVC (2)

Vacant
Vacant

MSC (2)

Eugenio Canoy – EVC
Robert Gutierrez – SJCC

AFT-6157 (2)

Paul Fong, SJCC
Vacant

CSEA – SJCC (2)

Maria Avalos
Sandra Gonzalez



DISTRICT BUDGET COMMITTEE
MEETING AGENDA

October 25, 2018
3:00 pm – 5:00 pm
EVC, Library – Mishra Rm.

- | | |
|---|-------------|
| 1) Call to Order | ACTION |
| 2) Approval of October 25, 2018 Agenda | ACTION |
| 3) Approval of August 30, 2018 Meeting Minutes | ACTION |
| 4) Draft FY 18-19 1 st Quarter Budget Report | FITZSIMMONS |
| 5) Adjournment | ACTION |

District Budget Committee Members

CHAIR

Doug Smith, DS

ACADEMIC SENATE - EVC (2)

Randy Pratt
Eric Narveson

CSEA - DS (2)

Dan Hawkins
Carlos Marquez
Faustino Villa

BUSINESS OFFICERS (4)

Peter Fitzsimmons, DS
Andrea Alexander, EVC
Jorge Escobar, SJCC
Jonathan Camacho, CEM

ACADEMIC SENATE – SJCC (2)

Alex Lopez
Chris Frazier

CSEA – EVC (2)

Vacant
Vacant

MSC (2)

Eugenio Canoy – EVC
Robert Gutierrez – SJCC

AFT-6157 (2)

Paul Fong, EVC
Vacant

CSEA – SJCC (2)

Maria Avalos
Sandra Gonzalez