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 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
- Robert Gutierrez, Director METAS Program - SJCC

**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

**Students**
- Vacant – EVC
- Vacant – SJCC

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

*Non-voting members*

### 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) **2nd Quarter Budget Report**
   - **FITZSIMMONS**

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

Next Meeting:  
May 24, 2018, 1:00 PM – 2:30 PM (SJCC)
1) Call to Order  
2) Approval of May 25, 2018 Agenda  
3) Approval of April 26, 2018 Meeting Minutes  
4) FY 2018-19 Proposed Meeting Schedule  
5) May Revise  
   a) ACCCA’s Legislative Update  
   b) CCCCO Budget Summary  
6) FY 2018-19 Tentative Budget  
7) 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

**Faculty**
- Randy Pratt - AFT 6157
- Paul Fong – AFT 6157
- Eric Harverson, Academic Senate – EVC
- Vacant, Academic Senate – EVC
- Jesus Covarrubias, Academic Senate – SJCC
- Fabio Gonzalez, Academic Senate – 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

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

* 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

**BUSINESS OFFICERS (4)**
Peter Fitzsimmons, DS
Andrea Alexander, EVC
Jorge Escobar, SJCC
Jonathan Camacho, CEM

**ACADEMIC SENATE - EVC (2)**
Randy Pratt
Eric Narveson

**ACADEMIC SENATE – SJCC (2)**
TBD
TBD

**AFT-6157 (2)**
Paul Fong, SJCC
Vacant

**CSEA - DS (2)**
Dan Hawkins
Carlos Marquez
Faustino Villa

**CSEA – EVC (2)**
Vacant
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 1st Quarter Budget Report FITZSIMMONS

5) Adjournment ACTION

District Budget Committee Members

CHAIR
Doug Smith, DS

ACADEMIC SENATE - EVC (2)
Randy Pratt
Eric Narveson

ACADEMIC SENATE – SJCC (2)
Alex Lopez
Chris Frazier

AFT-6157 (2)
Paul Fong, EVC
Vacant

CSEA - DS (2)
Dan Hawkins
Carlos Marquez
Faustinio Villa

CSEA – EVC (2)
Vacant
Vacant

CSEA – SJCC (2)
Maria Avalos
Sandra Gonzalez

BUSINESS OFFICERS (4)
Peter Fitzsimmons, DS
Andrea Alexander, EVC
Jorge Escobar, SJCC
Jonathan Camacho, CEM

MSC (2)
Eugenio Canoy – EVC
Robert Gutierrez – SJCC