

## **AGENDA**

**Fiscal Advisory Committee** 

Wednesday, May 18, 2016 2-4 p.m.

Denis Honeychurch Boardroom, Room 626 4000 Suisun Valley Road Fairfield, CA 94534

**Advisory Members** 

## **Voting Members**

**ALG** 

Vacant – Classified Manager

**CTA** 

Erin Farmer

Neil Glines - Academic Administration

**Faculty** Vacant Joshua Scott

Francesca Sisto

**CSEA** 

Michael Wyly, Academic Senate President

Local 39

Jeff Lehfeldt

**Minority Coalition** 

Lavonne Slaton

**Alternates** Pam Muick (CTA)

Gregory Brown, Vice President of Student Services Dr. Leslie Minor, Vice President, Academic Affairs Patrick Killingsworth, Director, Fiscal Services

Rischa Slade (Minority Coalition)

Yulian Ligioso, Vice President of Finance and Administration (Chair)

**Student** 

**SCC Educational Foundation Curt Johnston** Krysta Daily

ITEM		PURPOSE	TIME
1.	Call to Order  (a) Approval of Agenda  (b) Approval of Minutes: March 16 & April 6  *Note: No minutes from April 20- No quorum, May 4 - canceled  (c) PUBLIC COMMENTS	Action Action	2:00 p.m.
2.	IEPI Indicators Discussion (P. Cammish)	Information/Action	2:10 – 3:00 p.m.
3.	Budget Update (A. Ahmed/B. Sloley)	Information	3:00 – 4:00 p.m.
4.	Adjournment	Action	4:00 p.m.

Future Meeting Items: Workforce Development (K. Penwell)