

Agenda

Financial and Budget Planning Advisory Council (FABPAC)

Wednesday, December 1, 2010

2:00 p.m.

The Board Room

Membership 2010-11

Philip Andreini, Ed. Administrator
Rich Augustus, Local 39
Peter Bostic, Exec Dir, Institutional Advance.
Richard Crapuchettes, Local 39
Corey Elliott, ASSC
Tom Grube, SCFA
Chris Guptill, Classified Manager
Alena Hairston, Ethnic Minority Coalition
Mary Ann Haley, Academic Senate
Les Hubbard, SCFA
Betsy Julian, Ed. Administrator
Debbie Luttrell-Williams, CSEA
Deborah Mann, Classified Manager
Louis McDermott, Academic Senate
Mary Lexi Parmer, ASSC
Arturo Reyes, EVP, Academic & Student Affairs
Terri Ryland, Interim Director, Fiscal Services
Sheryl Scott, CSEA
Kheck Sengmany, Ethnic Minority Coalition
Thom Watkins, Academic Senate
Vacant, Academic Senate (3)
Vacant, Ethnic Minority Coalition (1)

Alternates

Cynthia Simon, CSEA
Kurt Galloway, ASSC
Ralph Meyer, Local 39
Vacant, Educational Administrator
Vacant, Classified Manager
Vacant, SCFA
Vacant, Academic Senate
Vacant, Ethnic Minority Coalition

Jowel C. Laguerre, Ph.D., Supt/President

Roy V. Stutzman, Consultant
Finance & Administration, Chair, FABPAC

- I. December 1 Agenda: Approval
- II. November 17 Meeting Minutes: Approval
- III. Faculty Hire – Number of Positions 2011-12 (in place by Fall 2011): Recommendation
- IV. Accreditation Self-Study – Les Hubbard: Update
- V. 2011-12 Budget Planning: Discussion
 - Budget Planning Worksheet
 - People & Things List
 - Step & Column
- VI. Item(s) for Next Agenda
- VII. Adjournment