

Agenda

Financial and Budget Planning Advisory Council (FABPAC)

Wednesday, February 1st, 2012
2:00 p.m., Board Room

FABPAC Members 2011-12

Peter Bostic, Executive Director,
Institutional Advancement
Richard Crapuchettes, Local 39
Sabrina Drake, CSEA
Chris Guptill, Classified Manager
Mary Ann Haley, Academic Senate
Les Hubbard, SCFA
Betsy Julian, Dean, School of Sciences
Jeff Lehfeldt, Local 39
Deborah Mann, Classified Manager
Phil McCaffrey, Jr., ASSC President
Louis McDermott, Academic Senate
Jocelyn Mouton, Ethnic Minority Coalition
Lexi Parmer, ASSC
Arturo Reyes, EVP, Academic & Student Affairs
Kheck Sengmany, Ethnic Minority Coalition
Charlene Snow, SCFA President
Galen Tom, CSEA
Thom Watkins, Academic Senate

Invited Guests

Peter Cammish, Director, Research & Planning

Alternates

Kevin Anderson, Ethnic Minority Coalition
Cynthia Simon, CSEA
Richard Kleeberg, Academic Senate
Karen McCord, Ethnic Minority Coalition
Ralph Meyer, Local 39

Jowel C. Laguerre, Superintendent–President
Yulian Ligioso, Vice President, F & A and Chair

- I. February 1st 2012 Agenda:
Approval
- II. January 18, 2012 Minutes:
To be approved Feb 15th
- III. Strategic Proposals: Peter
Cammish
- IV. Budget update
- V. People & Things review
- VI. 2010/11 Audit
- VII. 2012 Prospective Bond
Steering Group follow up
call for representatives
- VIII. Adjournment