

# Agenda

## Financial and Budget Planning Advisory Council (FABPAC)

Wednesday, July 15, 2009

1:00 p.m.

**The Board Room**

### Council Membership 2009-10:

**Andrew Cornelius**, ASSC  
**Richard Crapuchettes**, Local 39  
**Dorothy Hawkes**, Academic Senate  
**Les Hubbard**, SCFA  
**Gail Kropp**, Academic Senate  
**Jowel C. Laguerre**, Supt/ President  
**Jeff Lamb**, Academic Senate  
**Debbie Luttrell-Williams**, CSEA  
**Louis McDermott**, Academic Senate  
**Ralph Meyer**, Local 39  
**Mary Ellen Murphy**, CSEA  
**Barbara Pavao**, Academic Senate  
**David Redfield**, Ed. Administrators  
**Kylie Schubert**, ASSC  
**Robin Steinback**, VP, Academic Affairs  
**Marge Trolinder**, Classified Managers  
**John Urrutia**, Ed. Administrators  
**Lisa Waits**, VP, Student Services  
**Thom Watkins**, Academic Senate  
**Diane White**, SCFA

### Alternates/Vacancies

**Cynthia Simon**, Alternate, CSEA  
**Tom Grube**, Alternate, SCFA  
**Lillian Nelson**, Alternate, ASSC  
**Jeff Lehfeldt**, Alternate, Local 39  
**Vacant**, Ethnic Minority Coalition  
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**Vacant**, Alternate, Academic Senate  
**Vacant**, Alternate, Classified Managers  
**Vacant**, Alternate, Ed. Administrators

### Chair:

**Susan Rinne**, Interim Director,  
Fiscal Services

### Agenda Topics

Meetings start at 1:00 pm during summer

- I. Approve July 15 Agenda
- II. Approve July 1 Meeting Minutes
- III. Accreditation Status
- IV. State Budget & District Budget:
  - People & Things List
  - Possible Reduction Ideas
- V. Budget Process: Broad Discussion
- VI. Continue Work on List of "Encroaching Programs"
- VII. Issues/Items for Next Agenda