

Agenda

Financial and Budget Planning Advisory Council (FaBPAC)

Wednesday, January 16, 2013
2:00 p.m., Board Room

FABPAC Members 2012-13

Kevin Anderson, Ethnic Minority Coalition
Richard Crapuchettes, Local 39
Sabrina Drake, CSEA
Susanna Gunther, Academic Senate
Curt Johnston, Interim Executive Director of the
Solano College Educational Foundation
Patrick Killingsworth, Director of Fiscal Services
Jeff Lehfeldt, Local 39
Deborah Mann, Classified Manager
Karen McCord, Academic Senate
Renneé Moore, Interim Dean,
School of Mathematics
Maire Morinec, Dean, School of Career Technical
Education and Business
Charlenee Ott, ASSC
Scott Parrish, Academic Senate
Kheck Sengmany, Ethnic Minority Coalition
Earl Taylor, ASSC
Gene Thomas, SCFA President
Galen Tom, CSEA
Diane White, Interim VP, Academic &
Student Affairs

Alternates

Cynthia Simon, CSEA
Tonmar Johnson, Ethnic Minority Coalition
Ralph Meyer, Local 39

Vacancies

1 ASSC Alternate
1 Classified Manager and 1 Alternate
1 Educational Administrator and 1 Alternate
3 Faculty/Academic Senate and 1 Alternate
1 Ethnic Minority Coalition
1 SCFA Alternate

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

- I. January 16, 2013, Agenda:
Approval
- II. October 3 & October 17, 2012, Minutes:
Approval
- III. Budget / Financial:
 - Governor’s Update—Proposed
2013-2014 Budget
 - 2013-2014 Budget Calendar
 - Revenues / Expenditures
- IV. Measure Q—Update
- V. Items for February 6, 2013, Meeting
- VI. Adjournment

Items for February 6, 2013:

- I. Combining FaBPAC &
Shared Governance—Update