

Agenda

Financial and Budget Planning Advisory Council (FaBPAC)

Wednesday, February 6, 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
Gabriel Johnson, ASSC
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
George Olgin, CSEA
Scott Parrish, Academic Senate
Kheck Sengmany, Ethnic Minority Coalition
Gene Thomas, SCFA President
Diane White, Interim VP, Academic Affairs

Alternates

Cynthia Simon, CSEA
Debbie Luttrell-Williams, 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. February 6, 2013, Agenda:
Approval
 - II. January 16, 2013 Minutes: Approval
 - III. Combining FaBPAC &
Shared Governance—Update
 - IV. Updates
 - Photocopiers
 - Campus Police
 - V. SCC Educational Foundation Work
Program Summary and Marketing
Information
 - VI. Budget / Financial:
 - CCFS-311Q Report_Q2 2012-2013
 - Non-Resident Tuition
 - VII. Items for Next Meeting
 - VIII. Adjournment
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