

# Agenda

## Financial and Budget Planning Advisory Council (FaBPAC)

Wednesday, December 5, 2012  
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  
Arturo Reyes, EVP, Academic & Student Affairs  
Kheck Sengmany, Ethnic Minority Coalition  
Earl Taylor, ASSC  
Gene Thomas, SCFA President  
Galen Tom, CSEA

### 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. December 5, 2012, Agenda:  
Approval
- II. October 3 & October 17, 2012, Minutes:  
Approval
- III. Facilities Master Plan -  
Initial Priority Project Implementation  
Plan (Barthelman)
- IV. Combining FaBPAC &  
Shared Governance (G.Thomas)
- V. Academic Reorganization (Morinec)
- VI. Budget / Financial Updates  
(Ligioso / Killingsworth)
  - Prop 30
  - CCFS-311Annual Report\_2011-12
  - CCFS-311Q Report\_Q1 2012-13
- VII. Other Updates
  - Copiers
  - Police
- VIII. Next Meeting Date
- IX. Adjournment

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Items for Next Meeting: