

AGENDA

Fiscal Advisory Committee Wednesday, March 2, 2016

2-4 p.m.

Denis Honeychurch Boardroom, Room 626 4000 Suisun Valley Road Fairfield, CA 94534

Voting Members

ALG

Vacant – Classified Manager Neil Glines – Academic Administration

CTA

Erin Farmer

Local 39

Jeff Lehfeldt

CSEA

Advisory Members

Yulian Ligioso, Vice President of Finance and Administration (Chair)

Gregory Brown, Vice President of Student Services Dr. Leslie Minor, Vice President, Academic Affairs Patrick Killingsworth, Director, Fiscal Services

Faculty Vacant

Joshua Scott

Francesca Sisto

Michael Wyly, Academic Senate President

Minority Coalition

Lavonne Slaton

<u>Alternates</u>

Pam Muick (CTA)

Rischa Slade (Minority Coalition)

SCC Educational Foundation

Curt Johnston

Student Krysta Daily

ITEM		PURPOSE	TIME
1.	Call to Order (a) Approval of Agenda (b) Approval of Minutes (c) PUBLIC COMMENTS	Action	2:00 p.m.
2.	Distance Education Budget (L. Minor)	Information/Action	
3.	Purchase of CurricUNET module on Student Learning Outcome assessment (L. Minor)	Information/Action	
4.	Adjournment	Action	4:00 p.m.

Future Meeting Items:

Budget Update (Y. Ligioso) Student Collections Update (P. Killingsworth) International Students (S. Johnson and L. Cheatham) Workforce Development (K. Penwell)