



# AGENDA

Fiscal Advisory Committee  
 Wednesday, April 6, 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 Lehfeltdt

**SCC Educational Foundation**  
 Curt Johnston

**CSEA**  
 Francesca Sisto

**Faculty**  
 Vacant  
 Joshua Scott  
 Michael Wyly, Academic Senate President

**Minority Coalition**  
 Lavonne Slaton

**Student**  
 Krysta Daily

**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

**Alternates**  
 Pam Muick (CTA)  
 Rischa Slade (Minority Coalition)

ITEM	PURPOSE	TIME
<b>1. Call to Order</b> (a) <b>Approval of Agenda</b> (b) <del>Approval of Minutes</del> (c) <b>PUBLIC COMMENTS</b>	Action	<b>2:00 p.m.</b>
<b>2. STAC – Strategic Technology Advisory Committee (K. Calilan)</b>	Information	<b>2:10 – 2:20 p.m.</b>
<b>3. IEPI Indicators Subcommittee (P. Cammish)</b>	Information	<b>2:20 – 2:35 p.m.</b>
<b>4. 320 Report (J. Mullen)</b>	Information	<b>2:35 – 3:05 p.m.</b>
<b>5. Actuarial Study (Y. Ligioso)</b>	Information	<b>3:05 – 3:20 p.m.</b>
<b>6. Budget Development Status Update (P. Killingsworth)</b>	Information/Action	<b>3:20 – 4:00 p.m.</b>
<b>7. Adjournment</b>	Action	<b>4:00 p.m.</b>

*Future Meeting Items:  
 Workforce Development (K. Penwell)*