

AGENDA

Fiscal Advisory Committee

Wednesday, September 16, 2015 2-4 p.m.

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

Voting Members

ALG

John Bilmont – Classified Manager Neil Glines – Academic Administration

CTA

Erin Farmer

Local 39 Jeff Lehfeldt

SCC Foundation Curt Johnston **CSEA**

Francesca Sisto

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

Terri Pearson-Bloom

Michael Wyly, Academic Senate President

Vacant

Minority Coalition

Kevin Anderson Rischa Slade (ALT)

Student

Vacant

ITEM		PURPOSE	TIME
1.	Call to Order (a) Approval of Agenda (b) Approval of Minutes (c) PUBLIC COMMENTS	Action Action	2:00 p.m.
2.	Membership (a) Vacancies (b) Quorum Discussion		
3.	Budget (a) 2015-16 Adopted Budget (b) Potential Revenue Increase Options (c) Potential Expenditure Reductions	Information/Action	
4.	Proposed Schedule for Fiscal Advisory Committee	Information/Action	
5.	Adjournment	Action	4:00 p.m.