

AGENDA

Fiscal Advisory Committee Wednesday, February 1, 2017 2-4 p.m.

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

Voting Members

ALG

Adil Ahmed- Classified Manager Neil Glines – Academic Administration

CTA Erin Farmer

Local 39 Jeff Lehfeldt **CSEA** Zyra Larot **Advisory Members**

 $Yulian\ Li\"{g}ioso,\ V\overline{ice\ P}resident\ of\ Finance\ and\ Administration\ (Chair)$

Gregory Brown, Vice President of Student Services

<u>Faculty</u> Terri Pearson-Bloom Michael Wyly Vacant

Minority Coalition

Lavonne Slaton

Alternates

Pam Muick (CTA)

Rischa Slade (Minority Coalition)

ASSC SCC Educational Foundation Devin Cabillo **Curt Johnston**

ITEM		PURPOSE	TIME
1.	Call to Order (a) Approval of Agenda	Action	2:00 p.m.
	(b) Approval of Minutes: March 16, 2016 and April 6, 2016, October 5, 2016, November 2, 2016 No minutes from: April 20, 2016 – No quorum May 4, 2016 Canceled May 18, 2016 – No quorum September 7, 2016 – No quorum December 7 & 21 - Canceled January 18, 2017 - Canceled	Action	
	(c) PUBLIC COMMENTS		
2.	2017-2018 State Budget Update (Y. Ligioso)	Information	2:15 – 2:45 p.m.
3.	District 2016-17 2 nd Quarter Update (B. Sloley)	Information	2:45 – 3:15 p.m
4.	Adjournment	Action	3:15 p.m.