



**Fiscal Advisory Committee  
March 1, 2017  
Minutes**

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**Present**

Voting Members: Devin Cabillo (Student), Erin Farmer, Neil Glines, Curt Johnston, Zyra Larot, Michael Wyly

Advisory Members: Gregory Brown

Guests: Laura Convento, Celia Esposito-Noy, Beverley Sloley

**Absent:**

Adil Ahmed, Jeff Lehfeldt, Terri Pearson-Bloom, Lavonne Slaton

Advisory Members: Yulian Ligioso (Chair)

**Call to Order**

The meeting was called to order at 2:10 p.m. by Beverley Sloley. The Chair, Vice President Yulian Ligioso was not present.

**Approval of Agenda**

It was moved by Neil Glines and seconded by Curt Johnston to approve the agenda.

The motion passed unanimously.

**Approval of Minutes**

There were no minutes to approve.

## **Public Comments**

None

## **Budget Training Discussions**

### LAO Analysis on the 2017-18 California Community College Budget

Beverley Sloley and Celia Esposito-Noy reported on the LAO Budget Analysis.

This document can be found on our website at:

[http://www.solano.edu/finance\\_admin/state\\_budget.php](http://www.solano.edu/finance_admin/state_budget.php)

### Budget Development Calendar

B. Sloley reported on the Budget Development Calendar. She discussed the monthly activities. She noted that position control should be done by April 18<sup>th</sup>.

C. Esposito-Noy asked that we make sure we notify and get on the agenda. Both Fiscal Advisory Committee and College Governance needs to review budget.

Michael Wyly suggested we add to calendar:

- December 1<sup>st</sup> – Faculty Hiring Positions Finalized
- March 1<sup>st</sup> - Classified Positions Finalized – sent to SP

C. Esposito-Noy added that we will look at May revise for the classified positions covered. She added to move all July items to June instead.

Add FON Report to mid-November.

## **Other Discussions**

- Career Pathways and Strong Workforce to receive more money
  - Faculty Positions funded 80/20, College is expected to institutionalize three positions, after the three year commitment.
- SCC receiving \$150k for IEPI – funds will be used for Curricunet Meta and assessments.
- Library Consortium
- Capital Outlay
- Library Project – Executive Bonds Manager Lucky Lofton provided additional health and safety information of the project to the Chancellor's office.
  - Noted that if we start library project on our own, we cannot get matching funds.
  - M. Wyly noted that Academic Senate wrote an open letter.

- Financial Aid – Cal Grant, BOGG Waiver
- Funding Models
  - How to do a grant budget?
  - Budget string codes
- Checklists for Grants
  - Database deadlines
  - Community college specific grants

### **Adjournment**

The meeting adjourned at 3:02 p.m.

Respectfully submitted by Laura Convento