

AGENDA

Fiscal Advisory Committee

Wednesday, February 21, 2018 2 - 4 p.m.

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

Voting Members

ALG

Peter Cammish – Classified Manager Neil Glines – Academic Administration

CTA

Erin Farmer

<u>Local 39</u> Jeff Lehfeldt

SCC Educational Foundation

Curt Johnston

CSEA

Candyce Guerra

Faculty

Erica Beam Ruth Fuller Michael Wyly

Minority Coalition

Lavonne Slaton

ASSC Angel Lopez Janet Soto **Advisory Members**

Rob Diamond, Vice President, Finance and Administration (Chair)

Gregory Brown, Vice President, Student Services David Williams, Vice President, Academic Affairs Adil Ahmed, Accounting Manager, Fiscal Services

Alternates

Pam Muick (CTA)

Rischa Slade (Minority Coalition)

ITEM	PURPOSE	TIME
1. Call to Order (a) Approval of Agenda (b) Approval of Minutes (c) PUBLIC COMMENTS	Action Action	2:00 – 2:15 p.m.
 Budget Training Discussions Other Post-Employment Benefits (OPEB) Actuarial Study Other Topics of Interest 	Information	2:15 – 3:45 p.m.
3. Meeting Schedule	Action	3:45 – 4:00 p.m.
4. Adjournment	Action	4:00 p.m.

Future Budget Training Topics:

Enrollment Management 320 Report Budget Planning Categorical Funding