



**AGENDA**  
 Fiscal Advisory Committee  
 Wednesday, September 19, 2018  
 2 - 4 p.m.  
 Denis Honeychurch Boardroom, Room 626  
 4000 Suisun Valley Road  
 Fairfield, CA 94534

**Voting Members**

**ALG**  
 Damany Fisher – Classified Manager  
 Maire Morinec – Academic Administration

**CTA**  
 Erin Farmer

**Local 39**  
 Jeff Lehfeltdt

**SCC Educational Foundation**  
 Curt Johnston

**CSEA**  
 Candyce Guerra

**Faculty**  
 Erica Beam  
 Ruth Fuller  
 LaNae Jaimez

**Minority Coalition**  
 Lavonne Slaton

**ASSC**  
 TBD  
 TBD

**Advisory Members**

Rob Diamond, Vice President, Finance and Administration (Chair)  
 Gregory Brown, Vice President, Student Services  
 David Williams, Vice President, Academic Affairs

**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 Action	<b>2:00 – 2:05 p.m.</b>
<b>2. Budget Training Discussions</b> <ul style="list-style-type: none"> <li>• <b>Budget Presentation from 9/5/18 Board Meeting</b></li> <li>• <b>Student Center Funding Formula Planning</b></li> <li>• <b>Outreach</b></li> </ul>	Information Information/Action Information/Action	<b>2:05 – 3:00 p.m.</b>
<b>3. Adjournment</b>	Action	<b>3:00 p.m.</b>