

AGENDA

Fiscal Advisory Committee

Wednesday, October 3, 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

Local 39

Erin Farmer

Jeff Lehfeldt

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
1. Call to Order (a) Approval of Agenda (b) Approval of Minutes (c) PUBLIC COMMENTS	Action Action	2:00 – 2:05 p.m.
 Budget Training Discussions Student Center Funding Formula Planning Strategies Discussion 	Information/Action Information/Action	2:05 – 3:30 p.m.
3. Other Topics • Yamamoto Hiring – PSA	Information	3:30 p.m.
4. Adjournment	Action	4:00 p.m.