

## **AGENDA**

**Fiscal Advisory Committee** 

Wednesday, October 17, 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

**CSEA** 

Candyce Guerra

**Advisory Members** 

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

Gregory Brown, Vice President, Student Services

David Williams, Vice President, Academic Affairs

**CTA** 

Erin Farmer

**Faculty** 

Erica Beam **Ruth Fuller** LaNae Jaimez

Local 39

Jeff Lehfeldt

**Minority Coalition** 

Lavonne Slaton

**Alternates** Pam Muick (CTA)

Rischa Slade (Minority Coalition)

**SCC Educational Foundation** 

**Curt Johnston** 

<u>ASSC</u> TBD TBD

ITEM		PURPOSE	TIME
1.	Call to Order  (a) Approval of Agenda (b) Approval of Minutes  a. September 5 & 19, October 3 (c) PUBLIC COMMENTS	Action Action	2:00 – 2:05 p.m.
2.	Guided Pathways Presentation – Michael Wyly	Information	2:05 – 3:05 p.m.
3.	Budget Training Discussions  • 311 Annual Report  • Brainstorming Session  ○ Student Center Funding Formula Planning	Information/Action Information/Action	3:05 – 4:00 p.m.
4.	Adjournment	Action	4:00 p.m.