



AGENDA
 Fiscal Advisory Committee
 Wednesday, November 6, 2019
 2:00 – 3:30 p.m.
 Denis Honeychurch Boardroom, Room 626
 4000 Suisun Valley Road Fairfield, CA
 94534

Voting Members

ALG

Rob Diamond
 Maire Morinec
 Sandy Lamba

CSEA

Carla Maguire

Advisory Members

David Williams
 Sylvia Dorsey-Robinson

CTA

Erin Farmer

Faculty

Erica Beam
 Ruth Fuller
 LaNae Jaimez

Local 39

Jeff Lehfeltdt

Minority Coalition

Rischa Slade

Alternates

Pam Muick (CTA)

SCC Educational Foundation

Curt Johnston

ASSC

Lindy Morgan
 Vacant

ITEM	PURPOSE	TIME
1. Opening actions <ul style="list-style-type: none"> • Roll call • Approval of Agenda • Comments from the Public 	Action	2:00 – 2:10 p.m.
2. Update on Healthcare Project <ul style="list-style-type: none"> • Census • Rates 	Information	2:10 – 2:30 p.m.
3. Update on OPEB Trust	Information	2:30 – 2:40 p.m.
4. Moody's and S&P Credit Review, Bond Refunding	Information	2:40 – 2:50 p.m.
5. FON Review	Information	2:50 – 3:10
6. Potential Faculty Hiring Allocation	Information	3:10 – 3:20
7. Adjournment	Action	3:30 p.m.

