

AGENDA

Shared Governance Council (Budget) Wednesday, July 22, 2015 2-4 p.m.

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

Voting Members

Faculty

Michael Wyly, Academic Senate President James DeKloe, SCFA

Minority Coalition

Kevin Anderson Karen McCord

CSEA

George Olgin (President) Tina Abbate Local 39

Jeff Lehfeldt Richard Crapuchettes

Students

Casey Bess Jolleena Lewis

ALG

Shirley Lewis Christie Speck **Advisory Members**

Yulian Ligioso, Vice President of Finance and Administration (Chair) Dr. Leslie Minor, Vice President, Academic Affairs Peter Cammish, Dean, Research, Planning, and Institutional Effectiveness

ITEM		PURPOSE	TIME
1.	Call to Order (a) Approval of Agenda (b) Approval of Minutes (c) PUBLIC COMMENTS	Action Action	2:00 p.m.
2.	Budget (a) 2015-16 Tentative Budget (b) Sound Fiscal Management Checklist (c) People and Things Discussion	Information/Action	
3.	Adjournment	Action	4:00 p.m.