



# MINUTES

Fiscal Advisory Committee  
Wednesday, December 7, 2:00 p.m.

**Voting Members**

**ALG**

Susan Wheet  
Peter “Tony” Zitko

**CSEA**

Carla Maguire

**Advisory Members**

David Williams  
Lisa Neeley  
Shannon Beckham  
Virgie Bender

**CTA**

Erin Farmer

**Faculty**

Erica Beam  
Ruth Fuller  
Joshua Scott

**Local 39**

Jeff Lehfeldt

**Minority Coalition**

Shirley Lewis

**Alternates**

Pam Muick (CTA)  
Shanan Danley (Minority Coalition)  
LaNae Jaimez (Faculty)  
vacant (ASSC)

**SCC Educational Foundation**

Curt Johnston

**ASSC**

vacant

ITEM
<p><b>1. Opening actions</b> <i>Called to order at 2:01pm</i></p> <ul style="list-style-type: none"> <li>• <b>Roll call</b> <i>The above highlighted members were present, in addition to the following guests: Galen Tom, Lucky Loften, Sandy Su, Justin Howell, Priscilla Meckley</i></li> <li>• <b>Approval of Agenda</b> <i>Moved by Joshua/Seconded by Curt – all approved</i></li> <li>• <b>Approval of Minutes of Nov 2, 2022 Meeting</b> <i>Moved by Tony/Seconded by Joshua, all in favor with the exception of Erica Beam who abstained</i></li> </ul>
<p><b>2. Comments from the public</b> <i>none</i></p>
<p><b>3. Bond Update</b> <i>Lucky Loften, along with Priscilla Meckley and Sandy Su, presented a bond update.</i></p>
<p><b>4. Requests for Future Meetings (Next Meeting Feb 1st)</b></p> <ul style="list-style-type: none"> <li>• <b>No January Meeting due to Winter Break</b></li> <li>• <b>JPA Liabilities – February</b></li> <li>• <i>Current/future bond projects update</i></li> <li>• <i>Student Housing update</i></li> <li>• <i>SEA Funding update</i></li> <li>• <i>Budget update</i></li> </ul>
<p><b>5. Adjournment</b> <i>Motioned by Shanan/Seconded by Tony – all in favor</i></p>