

Agenda

Financial and Budget Planning Advisory Council (FaBPAC)

Wednesday, August 15, 2012
2:00 p.m., Board Room

FABPAC Members 2012-13

Richard Crapuchettes, Local 39
Sabrina Drake, CSEA
Susanna Gunther, Academic Senate
Mary Ann Haley, Academic Senate
Les Hubbard, SCFA
Patrick Killingsworth, Director of Fiscal Services
Jeff Lehfeldt, Local 39
Deborah Mann, Classified Manager
Maire Morinec, Interim Educational Administrator
Jocelyn Mouton, Ethnic Minority Coalition
Charleneé Ott, Associate of Business, ASSC
Arturo Reyes, EVP, Academic & Student Affairs
Kheck Sengmany, Ethnic Minority Coalition
Gene Thomas, SCFA President
Galen Tom, CSEA

Alternates

Richard Kleeberg, Academic Senate
Joseph Zapantis, ASSC
Laura Duran-Gomez, ASSC
Cynthia Simon, CSEA
Kevin Anderson, Ethnic Minority Coalition
Karen McCord, Ethnic Minority Coalition
Ralph Meyer, Local 39

Vacancies

1 Classified Manager and 1 Alternate
1 Executive Director of Institutional Advancement
1 Educational Administrators and 1 Alternate
3 Faculty/Academic Senate and 1 Alternate
1 SCFA Alternate
1 or 2 ASSC Reps

Jowel C. Laguerre, Superintendent–President
Yulian Ligioso, Vice President, F & A, and Chair

- I. August 15, 2012, Agenda:
Approval
- II. July 18, 2012, Minutes:
To be provided at next meeting
- III. Fiscal Updates:
 - 2012-13 Budget Status
 - Revenues/Expenditures
 - Audit
 - 311Q Draft
- IV. Energy Projects Update
- V. Measure G Q4 Bond Update
- VI. November Bond Update
- VII. Proposed Meeting Schedule
- VIII. Adjournment

Items for next meeting:

- Approval of July 18 Minutes
- FaBPAC Membership /Vacancies
- FMP Update