



AGENDA
Fiscal Advisory Committee
Wednesday, November 4, 2015
2-4 p.m.
Denis Honeychurch Boardroom, Room 626
4000 Suisun Valley Road
Fairfield, CA 94534

Voting Members

ALG

John Bilmont – Classified Manager
 Neil Glines – Academic Administration

CTA

Erin Farmer

Local 39

Jeff Lehfeldt

SCC Educational Foundation

Curt Johnston

CSEA

Francesca Sisto

Faculty

Terri Pearson-Bloom
 Joshua Scott
 Michael Wyly, Academic Senate President

Minority Coalition

Lavonne Slaton

Student

Vacant

Advisory Members

Yulian Ligosio, Vice President of Finance and Administration (Chair)
 Gregory Brown, Vice President of Student Services
 Dr. Leslie Minor, Vice President, Academic Affairs
 Patrick Killingsworth, Director, Fiscal Services

Alternates

Pam Muick (CTA)
 Rischa Slade (Minority Coalition)

ITEM	PURPOSE	TIME
1. Call to Order (a) Approval of Agenda (b) Approval of Minutes – September 16th, October 7th, October 21st (c) PUBLIC COMMENTS	Action Action	2:00 p.m.
2. Open items a. Names of committee alternates (All) b. Exhibit C i. Section V.B. (Other Revenue Adjustments, Full-time Faculty Hiring, \$452,744). What happens to the funds if we don't hire full time faculty. (Bilmont) ii. Research Prop 30, when does sale & tax piece sunset, what percentage of revenue do each piece provide? (Bilmont) iii. Research on section IX, Exhibit C (Bilmont) iv. Unrestored decline (Bilmont) c. Strategic Proposals (Cammish) d. Disenfranchised students, collections and student support (Wyly)	Information	2:10-3:00 p.m.
3. Free printing for students (Killingsworth)	Information	3:00-3:15 p.m.
4. Committee's purpose (All)	Information	3:15-4:00 p.m.
5. Adjournment	Action	4:00 p.m.