



MINUTES
Fiscal Advisory Committee
Wednesday, February 2, 2022, 2:00 p.m.
Zoom: <https://zoom.us/j/99590965214?pwd=cjJVUSs1dmdSd2VmUnpBV2lNQ05XZz09>

Voting Members (highlighted members were present)

ALG

- Susan Wheet
- Lisa Neeley
- Peter “Tony” Zitko

CTA

- Erin Farmer
- Karen Cook

Local 39

- Jeff Lehfeldt

SCC Educational Foundation

- Curt Johnston

CSEA

- Carla Maguire

Faculty

- Erica Beam
- Ruth Fuller
- LaNae Jaimez

Minority Coalition

- Michelle Arce

ASSC

- Abigail Olvera
- Scott Ferguson

Advisory Members

- David Williams
- Shannon Cooper
- Shannon Beckham
- Virgie Bender

Alternates

- Pam Muick (CTA)
- Rhuenette Alums (Minority Coalition)
- Kevin Chan (ASSC)
- Michael Wiley (Faculty)

ITEM	PURPOSE	TIME
1. Opening actions - Call to order 2:02 pm <ul style="list-style-type: none"> • Roll call • Approval of Agenda with member changes – Motioned by Tony; Seconded by LaNae – all in favor • Approval of Minutes Motioned by LaNae; Seconded by Tony – all in favor 	Action	2:00 – 2:05 p.m.
2. Comments from the public - none		2:05 – 2:10 p.m.
3. Resolution to Remain Remote – Motioned by Tony; Seconded by LaNae – all in favor (attached)	Action	2:10 – 2:15 p.m.
4. Budget Update – HEERF Spending (attached)	Information	2:15 – 2:50 p.m.
5. Requests for Future Meetings - none		2:50 – 3:00 p.m.
6. Adjournment – Motioned by LaNae; Seconded by Tony – all in favor. Adjourned at 2:23pm	Action	3:00 p.m.