

## AGENDA

Fiscal Advisory Committee Wednesday, April 3, 2024, 2:00 p.m.

.pm 3, 2024, 2

Zoom

https://solano-edu.zoom.us/j/84410004532?pwd=djl4OUtTQU9xeEJxVkFZUmFiUWwyZz09

Voting Members

<u>ALG</u> Susan Wheet Sandy Lamba (Academic Mgr) Patrick Scott (Class. Mgr)

CTA (SCFA) Erin Farmer

Academic Senate

Erica Beam Ruth Fuller Joshua Scott <u>Local 39</u> Jeff Lehfeldt

<u>CSEA</u> Carla Maguire

<u>SCC Educational Foundation</u> Curt Johnston

Minority Coalition Shirley Lewis

ASSC Christian Pardo Advisory Members David Williams

Lisa Neeley Jon Cornelison Shannon Beckham Virgie Bender Edith Sanchez

<u>Alternates</u> Pam Muick (CTA) Shanan Danley (Minority Coalition) LaNae Jaimez (Faculty)

ІТЕМ	PURPOSE	TIME
<ol> <li>Opening actions         <ul> <li>Roll call</li> <li>Approval of Agenda</li> <li>Approval of Minutes of Dec 6, 2023</li> </ul> </li> </ol>	Action	2:00 – 2:10 p.m.
2. Comments from the public		2:10 – 2:15 p.m.
3. State Categorical Funds (Damien Hansen)	Information	2:15 – 2:35 p.m.
<ul> <li>4. 50% Law update</li> <li>Calculation as of December 31, 2023</li> <li>Update on Legislature</li> </ul>	Information	2:35 - 2:45 p.m.
<ul> <li>5. Requests for Future Meetings <ul> <li>May 15? – Next regular meeting</li> <li>Topics for Future Meetings <ul> <li>Strategic Planning with Academic Senate</li> </ul> </li> </ul></li></ul>	Information	2:45 – 2:50 p.m.
6. Adjournment	Action	2:50 p.m.