



MINUTES

Fiscal Advisory Committee
Wednesday, October 4, 2023, 2:00 p.m.

Voting Members

ALG

- Susan Wheet
- Peter “Tony” Zitko (Academic Mgr)
- Patrick Scott (Class. Mgr)

CTA (SCFA)

- Erin Farmer

Academic Senate

- Erica Beam
- Ruth Fuller
- Joshua Scott

Local 39

- Jeff Lehfeldt

CSEA

- Carla Maguire

SCC Educational Foundation

- Curt Johnston

Minority Coalition

- Shirley Lewis

ASSC

- Christian Pardo

Advisory Members

- David Williams
 - Lisa Neeley
 - Jon Cornelison
 - Shannon Beckham
 - Virgie Bender
 - Edith Sanchez
- Alternates**
- Sandy Lamba (ALG)
 - Pam Muick (CTA)
 - Shanan Danley (Minority Coalition)
 - LaNae Jaimez (Faculty)

ITEM
<p>1. Opening actions <i>Called to order at 2:03pm</i></p> <ul style="list-style-type: none"> • Roll call – All highlighted members above were present, with the addition of the following guests: Galen Tom and Justin Powell • Approval of Agenda – With the correction of the next meeting date to November 1st – motioned by Tony, seconded by Patrick – all in favor • Approval of Minutes of Sept 6, 2023 – Motioned by Jeff, seconded by Josh – all in favor
<p>2. Comments from the public - none</p>
<p>3. Voting Members Motioned by Josh, seconded by Jeff, abstained by Tony – all others in favor. See attached for listing</p>
<p>4. JPA Update – Workers Comp Claims 22-23 – see attached</p>
<p>5. Requests for Future Meetings</p> <ul style="list-style-type: none"> • October 1st – Next regular meeting Updated to November 1st <ul style="list-style-type: none"> ○ 1st Quarter Budget Update • Topics for Future Meetings <ul style="list-style-type: none"> ○ SEA Plan Update ○ Budget Process/Allocation of Funds
<p>6. Adjournment Motioned by Jeff, Seconded by Josh, all in favor. Adjourned at 2:16pm</p>

Title	Role
Vice President, Finance & Administration	Voting Member
Academic Senate (3)	Voting Member
Local 39 (1)	Voting Member
CSEA (1)	Voting Member
Academic Manager (1)	Voting Member
Classified Manager (1)	Voting Member
ASSC (1)	Voting Member
Minority Coalition (1)	Voting Member
CTA (SCFA) (1)	Voting Member
Executive Director, SCC Educational Foundation (1)	Voting Member
Vice President, Academic Affairs	Advisory
Vice President, Student Services	Advisory
Vice President, Technology	Advisory
Fiscal Team	Advisory

Alternates able to vote in member's absence

Total # of voting members - 12

Changes to be voted on 10/4/2023

NCCCSIA

WC CLAIMS FREQUENCY BY OCCUPATION AND CAUSE FY22-23 (JULY 1, 2022, THRU JUNE 30, 2023)

OCCUPATION	BURN	CGHT IN/BTWN	CUMULTV	CUT/PUNC/ SCRIP	EXPOSURE	FALL/SLIP	OTHER	STRAIN	STRESS	STRUCK BY	Grand Total
ADMINISTRATION			2	3	2	5	1	5			18
CAMPUS SECURITY						1					1
CLERICAL					3	6		7		2	18
CUSTODIANS			1	2		6		9		2	20
DRIVER								1			1
FACULTY		1	1	2		7		1 4	2	3	20
FOOD SERVICE	1							1			2
GROUNDSKEEPING		1		1		1	1	1			5
LABS/TRADES/SPECIAL ED								1 2			2
LIBRARIAN		1									1
MAINTENANCE				2			2 3	2		1 6	13
MEDICAL SERVICE PROVIDER-PROF				1 4			1			2	7
OTHER						1					1
STUDENTS/ROP-ROC								1			1
WAREHOUSE										1	1
Grand Total	1	3	4	14	5	27	6	33	2	16	111

WC CLAIMS SEVERITY BY OCCUPATION AND CAUSE FY22-23 (JULY 1, 2022, THRU JUNE 30, 2023)

OCCUPATION	BURN	CGHT IN/BTWN	CUMULTV	CUT/PUNC/ SCRIP	EXPOSURE	FALL/SLIP	OTHER	STRAIN	STRESS	STRUCK BY	Grand Total
ADMINISTRATION			\$51,600	\$4,927	\$16,667	\$20,053	\$30,000	\$34,726			\$157,973
CAMPUS SECURITY						\$2,750					\$2,750
CLERICAL					\$2,196	\$130,882		\$65,330		\$73,746	\$272,154
CUSTODIANS			\$2,700	\$723		\$113,591		\$197,857		\$16,028	\$330,899
DRIVER								\$48,389	\$3175		\$48,389
FACULTY		\$131	\$314	\$2,059		\$146,063		\$71,275	\$27,500	\$79,772	\$327,114
FOOD SERVICE	\$0							\$241			\$241
GROUNDSKEEPING		\$709		\$641		\$7,094	\$366	\$29,480			\$38,291
LABS/TRADES/SPECIAL ED								\$157,929	\$200		\$157,929
LIBRARIAN		\$307								\$370	\$307
MAINTENANCE				\$5,297			\$1,550	\$145,769		\$6,839	\$160,222
MEDICAL SERVICE PROVIDER-PROF				\$2,750 6,781			\$1,087			\$938	\$8,806
OTHER						\$646					\$646
STUDENTS/ROP-ROC								\$34,377			\$34,377
WAREHOUSE										\$2,750	\$2,750
Grand Total	\$0	\$1,148	\$54,614	\$20,429	\$18,864	\$421,079	\$33,770	\$785,374	\$27,500	\$180,073	\$1,542,849

All data valued as of June 30, 2023