



AGENDA
Fiscal Advisory Committee
Wednesday, October 4, 2023, 2:00 p.m.
Zoom
<https://cccconfer.zoom.us/j/81972646690?pwd=K2d1MmhmNkVHcGp2RGVhYk9jdjkuOT09>

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)
 Shanana Danley (Minority Coalition)
 LaNae Jaimez (Faculty)

ITEM	PURPOSE	TIME
1. Opening actions <ul style="list-style-type: none"> • Roll call • Approval of Agenda • Approval of Minutes of Sept 6, 2023 	Action	2:00 – 2:10 p.m.
2. Comments from the public		2:10 – 2:15 p.m.
3. Voting Members <ul style="list-style-type: none"> • Making VP’s advisory only • Adding VP - Tech as advisory • Adding Fiscal Team as advisory 	Action	2:15 – 2:30 p.m.
4. JPA Update – Workers Comp Claims 22-23	Information	2:30 – 2:45 p.m.
5. Requests for Future Meetings <ul style="list-style-type: none"> • October 1st – Next regular meeting <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 		2:45 – 2:50 p.m.
6. Adjournment	Action	2:50 p.m.