

AGENDA

Fiscal Advisory Committee Wednesday, February 1, 2023, 2:00 p.m.

Zoom

https://cccconfer.zoom.us/j/81972646690?pwd=K2d1MmhmNkVHcGp2RGVkYk9jdkpuQTo9

Voting Members

ALG
Susan Wheet
Carla Maguire
David Williams

Susan Wheet Carla Maguire David Williams
Peter "Tony" Zitko
Lisa Neeley

Shannon Beckham Virgie Bender

CTAFacultyErin FarmerErica Bea

Erica Beam Ruth Fuller Joshua Scott

<u>Local 39</u> <u>Minority Coalition</u> <u>Alternates</u>

Jeff Lehfeldt Shirley Lewis Pam Muick (CTA)

Shanan Danley (Minority Coalition)

SCC Educational Foundation

ASSC

LaNae Jaimez (Faculty)

Curt Johnston vacant (ASSC)

ITEM	PURPOSE	TIME
 1. Opening actions Roll call Approval of Agenda Approval of Minutes of December 7, 2022 Meeting 	Action	2:00 – 2:10 p.m.
2. Comments from the public		2:10 – 2:15 p.m.
3. 2 nd Quarter Budget & Administrative Update	Information	2:15 – 2:30 p.m.
4. JPA Claims Update	Information	2:30 – 2:40 p.m.
 5. Requests for Future Meetings (Next Meeting March 1st) SEA Update (March) Bonds/Student Housing Updates 		2:40 – 2:45 p.m.
6. Adjournment	Action	2:45 p.m.