



AGENDA

Fiscal Advisory Committee
Wednesday, February 5 2025, 2:00 p.m.
Denis Honeychurch Boardroom and Zoom

<https://solano-edu.zoom.us/j/89113922722?pwd=QZUd1YrVeWSVLTDhMTIjR88isvKNVa.1&from=addon>

Voting Members

ALG

Susan Wheet
Sandy Lamba (Academic Mgr)
Patrick Scott (Class. Mgr)

CTA (SCFA)

Erin Farmer

Academic Senate

Erica Beam
Ruth Fuller
Joshua Scott

Local 39

Jeff Lehfeldt

CSEA

Rei Leal (Temporary)

SCC Educational Foundation

Curt Johnston

Minority Coalition

Jessica Meekins

ASSC

Lorelai Collins

Advisory Members

David Williams
Lisa Neeley
Jon Cornelison
Shannon Beckham
Virgie Bender
Edith Sanchez

Alternates

Shanan 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 December 4, 2024 	Action	2:00 – 2:05 p.m.
2. Comments from the public		2:05 – 2:10 p.m.
3. Use of Certain Reserves in General Fund <ul style="list-style-type: none"> STRS/PERS Reserve \$4,525,000 OPEB Reserve \$4,000,000 (including funding review) 	Action	2:10 - 2:25 p.m.
4. Budget Questionnaire Input <ul style="list-style-type: none"> Budget Questionnaire Faculty/Staff Survey 	Information	2:25 – 2:40 p.m.
5. Draft 2nd Quarter Budget Report <ul style="list-style-type: none"> Draft report Categorical Funding Org Chart 	Information	2:40 – 2:55 p.m.
6. Requests for Future Meetings <ul style="list-style-type: none"> March 5, 2024 – next regular meeting Topics for Future Meetings <ul style="list-style-type: none"> Financial Aid Update Strategic Planning with Academic Senate 	Information	2:55 – 3:00 p.m.
7. Adjournment	Action	3:00 p.m.