



FINANCE AND ADMINISTRATIVE SERVICES
BUDGET COMMITTEE
Agenda

MEETING TYPE:

<input checked="" type="checkbox"/>	Staff	Date:	March 12, 2019
<input type="checkbox"/>	Product/Project	Starting Time:	2:45 pm
<input type="checkbox"/>	Special	Ending Time:	4:00 pm
		Place:	AA-140

CHAIR: Carmen Coniglio for Ron Ballesteros-Perez

MEMBERS: AA (1) – Connie Moise for Carmen Coniglio
 ASG (1) –Linus Smith
 CAST (1) – Mireya Gutierrez-Aguero
 CCE/AFT (5) – Carmelino Cruz, Tricia Frady, Anel Gonzalez, Aaron Holmes, Vacant
 DIRECTOR, ENROLLMENT SERVICES – Kendyl Magnuson
 FACULTY SENATE (4) – Travis Ritt, Candace Rose, Fari Towfiq, Vacant
 PFF (3) – Barbara Baer, Teresa Laughlin, Anastasia Zavodny
 VICE PRESIDENT, HUMAN RESOURCE SERVICES – Lisa Norman
 VICE PRESIDENT, INSTRUCTION – Jack Kahn
 VICE PRESIDENT, STUDENT SERVICES – Star Rivera-Lacey

RECORDER: Jennie Vastola

Order of Agenda Items

- I. **Approval of Minutes**
 Regular Meeting of February 12, 2019

- II. **New Business**
 - A. State Apportionment Review
 - B. SCFF Hold Harmless Provisions
 - C. The SCFF Metrics
 - D. FY18-19 Year-End Closing Schedule

- III. **Other**

- IV. **Adjournment**

Next Scheduled Meeting
April 9, 2019
AA-140