

MEETING TYPE:

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Staff

Date: **December 10, 2019**

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Product/Project

Starting Time: **2:45 pm**

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Special

Ending Time: **4:00 pm**

Place: **M&O-111**

CHAIR: Stephen Garcia, Acting Vice President, Finance & Administrative Services

MEMBERS: AA (1) -Carmen Coniglio
ASG (1) -John Matson
CAST (1) - Dayna Schwab
CCE/AFT (5) - Carmelino Cruz, Tricia Frady, George Frederick, Anel Gonzalez, Aaron Holmes
DIRECTOR, ENROLLMENT SERVICES - Kendyl Magnuson
FACULTY SENATE (4) - Erin Hiro, Jackie Martin, Craig Thompson, Fari Towfiq
PFF (3) - Barbara Baer, Teresa Laughlin, Anastasia Zavodny
VICE PRESIDENT, HUMAN RESOURCE SERVICES - Michael Shanahan
VICE PRESIDENT, INSTRUCTION - Jack Kahn
VICE PRESIDENT, STUDENT SERVICES - Aiden Ely

GUEST: Brandi Taveuveu

RECORDER: Jennie Vastola

Order of Agenda Items

I. Approval of Minutes

Regular Meeting of November 12, 2019

II. New Business

A. Budget Update

B. SCFF Data Metrics

C. FY2020-2021 Budget Development Calendar

III. Other

IV. Adjournment