

Agenda

District Committee on Budget & Finance

January 16, 2024

1:30 p.m.

Zoom Meeting

<https://smccd.zoom.us/j/82776448509?pwd=bXYxU2Q4T1RlGp6SldLY0NPdC9FQT09>

Members:

Peter Fitzsimmons, District Budget Officer - Chair
Tony Burrola, AFSCME
Mary Chries Concha Thia, Business Office (Cañada)
Elian Fontanilla, ASB (Skyline)
Judy Hutchinson, Business Office (Skyline)
Steven Lehigh, AFT
Vincent Li, Academic Senate (CSM)
Stephanie Martinez, Business Office (CSM)
Montse Morales, ASB (CSM)
Joe Morello, VPAS (Skyline)
Gerardo Pacheco, Academic Senate (Cañada)
Ludmila Prisecar, VPAS (Cañada)
Cassidy Ryan, Academic Senate (Skyline)
Arya Shadan, ASB (Cañada)
Vacant, EVC
Vacant, VPAS (CSM)
Vacant, CSEA

Agenda Topics

FY 2023-24 CCFS-320 P1	Fitzsimmons
FY 2024-25 Proposed State Budget	Fitzsimmons
Board Policy Reserve per CCCCCO / GFOA	Fitzsimmons
S&P Credit Rating	Fitzsimmons
Future Agenda Items (Parking Lot)	
FY 2022-23 Mid-Year Budget Report (Feb)	Fitzsimmons
FY 2024-25 Board Initiatives / Goals (Feb)	Fitzsimmons
FY 2024-25 Preliminary Budget Assumption (Feb)	Fitzsimmons
FY 2024-25 Preliminary Site Allocations (Feb)	Fitzsimmons
FY 2024-25 Site Allocation Updates (Mar - May)	Fitzsimmons
Facilities Update (Apr)	Rudovsky
SB893 Update (Apr)	McVean
Technology Update (May)	Grewal
Questions on College PY C/O & IFT (TBD)	Lehigh
RA Review Status Update (As Needed)	Storti
Public Comments	

Resource person:

Peter Fitzsimmons

Special notes:

Next Meeting: February 20, 2024

