

San Jose City College
Finance Committee Minutes

May 11, 18, 2009 3:00-4:30 PM Room S119

May 22, 9:00-11:00AM Room s-119

Committee Members: Chris Frazier, Romero Jalomo, Beverly Lynch, Margaret Muench, Roi Ann Thompson, Marc Sola, Anthony Vukelich, Kishan Vujjeni, Grace Zheng

Ex Officio: Jim Williams

All three of these meetings were devoted to completing the budget recommendations for 2009/2010. The final version of the recommendations is attached. A few other things completed at these meetings are listed below.

1. The minutes of May 11 were approved.
2. The calendar for meetings in the fall were established:
 First meeting: September 14
 Second meeting: September 21
 Meetings will be held the first and third Mondays thereafter. Chris Frazier agreed to call and chair the first meeting; a new chair will be selected at that meeting.
3. Approval of the new committee charge was postponed until next semester.
4. Further work on updating the Budget Development Process was postponed until next semester.
5. Budget Recommendations for 2009/2010 were approved.
 The chair will forward the recommendations to CPC and President Burke.