

**San Jose City College**  
**Finance Committee Agenda**  
 November 13, 2017 3:00PM SC 204

1. Approval of Agenda
2. Approval of Minutes
3. Public Comments
4. Reports
  - 4.1 District Budget Committee and District RAM
  - 4.2 College Advisory Council
  - 4.3 Program Review Committee
  - 4.4 Planning & Institutional Effectiveness Committee
5. Discussion/Action
  - 5.1 Strategic Plan
    - 5.1a Strategic Priority #3 – “Organizational Effectiveness and Sustainability”
  - 5.2 SJCC Strategic Planning Manual
  - 5.3 Analysis for Planning & Institutional Effectiveness Committee
  - 5.4 Adapting to New District RAM
  - 5.5 Update on Bond Program
6. Adjourn

**Finance Committee Meeting Schedule 2017-2018 (2<sup>nd</sup> & 4<sup>th</sup> Monday, 3pm in SC 204)**

<del>September 25, 2017</del> <del>October 9, 2017</del> <del>October 23, 2017</del> November 13, 2017 November 27, 2017 December 11, 2017	February 12, 2018 February 26, 2018 March 12, 2018 <del>March 26, 2018</del> Spring Break April 9, 2018 April 23, 2018 May 14, 2018
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**Committee Members:**

Manager	Faculty	Classified	Students	Ex-Officio
Marilyn Morikang	Bill Carlson	Deanna Herrera	Jammaar Hall	Jorge Escobar
Robert Gutierrez	Chris Frazier	Vacant	Vacant	
Takeo Kubo	Linda Farrell	Vacant	Vacant	

“Student success is a commitment to ensuring that students are able to establish and achieve their educational goals: degree, certificate, transfer, career advancement and lifelong learning experiences. The success of our students is a shared responsibility by all members of our college community.”