# San Jose City College Finance Committee Agenda

December 11, 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
- 4.5 Bond Program

#### 5. Discussion/Action

- 5.1 FY18/19 Budget Justification Forms
- 5.2 District RAM Flow Chart
- 5.3 District RAM Business Rules
- 5.4 SJCC Strategic Planning Manual
- 5.5 Adjourn

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

 September 25, 2017
 February 12, 2018

 October 9, 2017
 February 26, 2018

 October 23, 2017
 March 12, 2018

 November 13, 2017
 March 26, 2018 Spring Bit

November 13, 2017 March 26, 2018 Spring Break

November 27, 2017 April 9, 2018

November 27, 2017

December 11, 2017

April 9, 2018

April 23, 2018

May 14, 2018

## **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 Ferrell	Vacant	Vacant	

<sup>&</sup>quot;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."