



**FUNDING FORMULA COMMITTEE**  
Friday, February 1, 2019  
3:00 p.m. to 5:00 p.m.  
District Office, Board Room

**Chairs (3)**

Ron Gerhard  
Dr. Cynthia Gordon da Cruz  
Rajinder Samra

**Administrators (6)**

Dr. Susan Sperling  
Roanna Bennie  
Dr. Matthew Kritscher  
William Garcia  
Dr. Stacy L. Thompson  
David Johnson

**Faculty Association (2)**

Tom Dewit  
Heike Gecox

**Academic/Faculty Senate (4)**

Mon Khat – CC  
Patricia Shannon-CC  
Sarah Thompson-LPC  
Melissa Korber- LPC

**Classified Senate (6)**

Noell Adams, Classified Senate  
President, Chabot  
Na Liu-CC  
Cindy Robinson, Classified Senate  
President, LPC  
Daysi Valle-LPC  
Pedro Ruiz De Castilla, Classified  
Senate President, DO  
Rachel Ugale-DO

**Classified Union (1)**

Virginia Criswell

**Information Technology (1)**

Bruce Griffin

**Financial Aid Leadership (2)**

TBD

**Students (2)**

Kirsten Fraser-CC

1. Approve Agenda: Ron
2. Approve Minutes from 12/7/18: Ron
3. Framing/Intro: Ron
4. Philosophy Statement: Cynthia
5. Facilitated Conversations on Rubric and Application Process: Cynthia and Rajinder
6. Subcommittee Discussion & Volunteers: Ron
7. SCFF Metric Presentation on Financial Aid: Kathy Linzmeyer-Medina, Andi Schreiberman & Matt Kritscher
8. Wrap –Up: Ron
9. Future Agenda Items

**FUTURE MEETING DATES**

March 1, 2019  
April 5, 2019  
May 3, 2019  
June 1, 2019

Hope to see you all there, but if you cannot attend in person, please join us by telephone  
Dial

+1 669 900 6833 (US Toll)  
+1 646 876 9923 (US Toll)

Meeting ID: 851 706 118