



Funding Formula Committee
Agenda
September 20, 2019-9:00AM
District Office, Room 270, 2nd Floor

Chairs (3)

Doug Roberts
Dr. Cynthia Gordon da Cruz
Rajinder Samra

Administrators (6)

Dr. Susan Sperling-CC
Roanna Bennie-LPC
Dr. Matthew Kritscher-CC
William Garcia-LPC
Dr. Stacy L. Thompson-CC
Kristina Whalen-LPC

Faculty Association (2)

Tom Dewit
Heike Gecox

Academic/Faculty Senate (4)

Miguel Colon – CC
Sarah Thompson-LPC
Dr. Patricia Shannon-CC
Craig Kutil- LPC

Classified Senate (6)

Noell Adams – CC
David Rodriguez – LPC
Rachel Ugale-DO
Chasity Whiteside-CC
Heidi Ulrech-LPC
Patrick Chappell - DO

Classified Union (1)

Virginia Criswell

Information Technology (1)

Bruce Griffin

Financial Aid Leadership (2)

Kathy Medina
Andi Schreiber

Students (2)

Kirsten Fraser-CC
Shayari Saha-LPC

1. Approve Agenda (2 min): Doug
For action
2. Approve Minutes from 5/3/19 and 6/6/19 (3 min): Doug
For action
3. FFC Membership for Quorum Report Out (5 min): Dawn
For information
4. Refresher of the Charges for FFC, PBC and ESS (15 min): Rajinder/Theresa
For information
5. Approve the SCFF Project Proposal Timeline with Response from Counsel on the Brown Act (15 min): Cynthia/Doug
For action
6. Establish FFC Subgroup to Review, Score and Rank SCFF Applications. The discussion from FFC on June 6th recommends 9 members: 1 District Representative, 2 IRs, 1 from each campus; 2 VPs of Administrative Services, 1 from each campus; 2 Academic Senate members, 1 from each campus; and 2 Classified Senate members, 1 from each campus (10 min): Cynthia
For action
7. CW/P Budget Model Examples (45 min): George
8. Consideration of Equitable Disbursements of SCFF/Rollback Funding (20 min) Cynthia & Rajinder:
For discussion
9. Future Agenda Items (5 min): All
For discussion

FUTURE MEETING DATES:

10/18/19
11/15/19
12/20/19
2/21/20
3/20/20
4/17/20
5/15/20

To call into the meeting please dial:

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1 646 876 9923 (US Toll)

Meeting ID: 851 706 118