



Sonoma County Junior College District (SCJCD)
 Santa Rosa Junior College (SRJC)
 1501 Mendocino Avenue, Santa Rosa, CA 95401

FINANCE & BENEFITS COMMITTEE

Meeting #11

Advisor Signature: _____
 Advisor Timestamp: _____ / _____

NOTICE IS HEREBY GIVEN that a **REGULAR** meeting of the Santa Rosa Junior College (SRJC) Finance & Benefits Committee (FB) shall convene. The meeting will not be teleconferenced. The Finance and Benefits committee reserves the right to suspend the orders of the day if necessary to conduct business.

MEETING DATE & TIME:
 April 28, 2022, 8:00 AM - 10:00 AM

MEETING CHAIR CONTACT:
Name: Abrea Tillman
Email: finance@santarosa.edu
Phone: (707) 477-4067

VIRTUAL MEETING LOCATION (ZOOM):
<https://santarosa-edu.zoom.us/j/93885234203>

FINANCE & BENEFITS COMMITTEE BALANCE: \$0

MEETING ADVISOR / MEETING ACCOMMODATION CONTACT:
Name: Melissa Garcia Cowan
Email: mcowan@santarosa.edu
Phone: (707) 524-1808

Pursuant to Government Code 54957.5 : Supplemental materials distributed less than 72 hours before this meeting to a majority of the Finance & Benefits Committee (FB) will be made available for public inspection at this meeting and via email request. Materials prepared by officers of the FB and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the Finance & Benefits Committee is not present, a "planning workshop" will continue with the FB officers present and other stakeholders who are present. No action of the FB will be taken during a planning workshop.

I. Call to Order & Roll Call: Start time: 9:19 Quorum: 5/7

(STATUSES: Present, Teleconferenced, Late, and Absent)

FINANCE & BENEFITS COMMITTEE OFFICERS:	NAME	STATUS
VICE PRESIDENT OF FINANCE (Chair)	Abrea Tillman	present
Vice-Chair	Delashay Benson	present
Secretary	Matti Cottrell	present
Member	Jimmy Brock	present
Member	Zavier Rodrigues	
Member	Micheal Vu	present
Member	Athena Weathers	

II. Approval of the Current Agenda & Past Meeting Minutes:

A motion may come forward for the Finance & Benefits Committee (FB) to review and approve this current Agenda, as well as the documented notes from the previous meeting (known as 'Minutes') making additions and deletions as recommended.

MOTION: Jimmy SECOND: Micheal OUTCOME: passed

III. Public Comments: [Link to a timer](#)

Members of the Public may address the FB. Those who wish to speak are asked to provide the FB Secretary with their name and contact information to be noted in the minutes (not required). Clarifying questions and comments may be entertained. The FB may restrict Public Comment to only speakers who wish to comment on items on the Agenda. [Ralph M. Brown et al (California Government Code §54950-54963, specifically §54954.3)]

IV. Appointments & Removals:

At this time the Finance & Benefits committee (FB) may Appoint, Disappoint or Ratify the Appointments/Disappointments.

- A. A motion may come forward to appoint/disappoint member to the Finance and Benefits Committee:
 - 1. **Appoint:**
 - Position:**
 - Motion Outcome:**

V. Reports/Presentations:

VI. Old Business Items:

A. A motion may come forward to approve submitted grant proposal requests and review how the funds requested affect the proposed budget.

LEAD/FOLLOW-THROUGH: Abrea Tillman	MOTION:	SECOND:	OUTCOME:
Theatre Arts Program, Department of Theatre and Fashion: Laura Downing			-Lee, Interim Dept.
Chair/Artistic Director (for Leslie McCauley, Dept. Chair/Artistic Director)			Requesting \$3,000 -
Need clarification on CubCard Discount/Vouchers	-		
Motion to postpone			
Motion: Jimmy	Second: Matti	Outcome: Passed	
KAD (athletics dept) Did not show. Requesting: \$8,000			
Motion to postpone			
Motion: Matti	Second: Micheal	Outcome: Passed	

VII. New Business Items:

A. A motion may come forward to discuss a possible hourly wage increase to the Public Fellowship Agreement from \$15 to \$20/hr and discuss a stipend increase to the Officer Salary from \$300/\$400 per quarter to \$400/\$500 per quarter.

LEAD/FOLLOW-THROUGH: Abrea Tillman	MOTION:	SECOND:	OUTCOME:
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B. A motion has come forward to review and approve the 22/23 SGA Budget

LEAD/FOLLOW-THROUGH: Abrea Tillman	MOTION:	SECOND:	OUTCOME :
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VII. Discussion:

VIII. Communications from the floor

IX. Adjournment:

End Time: 10:00

access to, or treatment of or employment in, its programs or activities. The appropriate disability-related aids or services, including printed information in alternate formats, that enable persons with disabilities to participate in public meetings are available by contacting the Student Affairs Office at (707) 527-4424, Santa Rosa Junior College 1501 Mendocino Avenue, Santa Rosa California 48 hours prior to the meeting. [Government Code Section 54953.2, & Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) Section 202]