



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

FINANCE & BENEFITS COMMITTEE

Meeting #5

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:

March 15, 2022, 9:00 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>

MEETING ADVISOR / MEETING

ACCOMMODATION CONTACT:

Name: Melissa Garcia Cowan

Email: mcowan@santarosa.edu

Phone: (707) 524-1808

FINANCE & BENEFITS COMMITTEE BALANCE: \$0

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: 9:15 am

Quorum: 4/6

(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	Mattie Cottrell	Present
Member	Jimmy Brock	Present
Member	Javier Rodrigues	Not present
Member	Micheal Vu	Not present
Member	Athena Weathers	Present

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 Brock

SECOND: Matti Cottrell

Amendment was put forward to discuss appointing Athena Weathers as a member

MOTION: Delashay Carmona Benson

SECOND: Jimmy Brock

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 Act ([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: Athena Weathers

Position: Member

Motion Outcome: Approved

V. Reports/Presentations:

- Present Proposal of budget development timeline

Projecting that revenue will pick up with fees coming back, but in the past few years we've been operating in a deficit. That is why we have limited these grants to a small 4-5 programs, but have chosen partners that have a high benefit for us through CCP. One of the grant recipients, Pet Cinema Series may not be able to support CCP if we are unable to increase their grant funding. What are the costs & benefits? Do we want to increase wages to Public Service Fellowship?

VI. Old Business Items:

A. A motion may come forward to create timeline and identify key points (Revenue/Expenses)
2022/2023 Budget Development

LEAD/FOLLOW-THROUGH: Abrea Tillman **MOTION OUTCOME:** In discussion **Approved**

VII. New Business Items:



A. A motion may come forward to review past grant recipients and determine continual grant funding for existing and any possible new recipients for the 2022/2023 academic year.

LEAD/FOLLOW-THROUGH: Abrea Tillman **MOTION OUTCOME: Approved**

Notes: Do we continue supporting the same programs? If so, should we consider cutting their grant amounts this year? Athletics in the past has been a big draw for CCP. PET Cinema Series is a student run class. It is required to purchase CCP to enroll in the class, they promote CCP at movie night, and all CCP members are able to attend films for free.

B. A motion may come forward to discuss a possible fundraiser to increase SGA revenue.

LEAD/FOLLOW-THROUGH: Abrea Tillman **MOTION OUTCOME:**

VII. Discussion:

VIII. Communications from the floor

IX. Adjournment: Abrea Tillman

End Time: 9:58

The SRJC Student Government Assembly does not discriminate on the basis of disability in the admissions or 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]