



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

## FINANCE & BENEFITS COMMITTEE

### Meeting #7

**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:**

February 17th, 2021 10:30AM - 11:30 AM

**MEETING CHAIR CONTACT: Name:** Evelyn Navarro Shinderls **Email:** [finance@santarosa.edu](mailto:finance@santarosa.edu) **Phone:** (707) 477-4067

**VIRTUAL MEETING LOCATION (ZOOM):**

<https://santarosa-edu.zoom.us/j/98876583423>

**MEETING ADVISOR / MEETING ACCOMMODATION CONTACT: Name:** Regina Mahiri

**Email:** [rmahiri@santarosa.edu](mailto:rmahiri@santarosa.edu) **Phone:** (707) 527-4519

**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: Quorum:**

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

<b>FINANCE &amp; BENEFITS COMMITTEE OFFICERS:</b>	<b>NAME</b>	<b>STATUS</b>
<b>VICE PRESIDENT OF FINANCE (Chair)</b>	Evelyn Navarro Shinderls	
<b>MEMBER</b>	Delashay Carmona Benson	
<b>MEMBER</b>	Anetra McCartney	
<b>MEMBER</b>	Ally Lubas	

**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.*

**Link:** [Minutes # 5](#)

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

*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 motion may come forward to appoint/disappoint member to the Finance and Benefits Committee:

- 1. Appoint: Position:**
- Motion Outcome:**

