



FISCAL POLICY COMMITTEE

MINUTES OF MEETING: September 24, 2020

PRESENT: G. Lawrie, S. Meyer, J. DeShazo, G. Simon-Cereijido, D. Lee, H. Paul, A. Villa, H. Shen, J. Li, K. Wang, S. Fu, N. Warter-Perez

EXCUSED ABSENCE: J. Williams, L. Esparza

ABSENCE: N/A

Chair G. Simon-Cereijido convened the meeting at 9:26 a.m. on Zoom.

1. Announcements: Appointment of new Chancellor-select.
2. Approval of the Minutes (20-01): M/s/p (S. Meyer) – All approved
3. Approval of the Agenda (20-02): M/s/p (S. Meyer) – All approved
4. Chair's Report: G. Simon-Cereijido reviewed the Microsoft Teams page as a committee resource for information sharing and communication.
5. Senate Exec. Committee Liaison Report: N. Warter-Perez shared discussion points from the Executive Committee's discussion of FiPC's priorities/purpose. Focus on the equity of the announced budget cuts and their impact on student success.
6. College RAAC Liaison Report: J. DeShazo reported that NSS met to elect Chair and Vice Chairs, added agenda items to discuss budget cuts and effect on the College. HHS College is meeting by the end of October. No other updates.
7. FiPC Goals for 2020-2021: Committee member discussed prioritizing reviewing the effect of budget cuts on overall student experience and success. Suggestion to include representatives from Financial Aid Office and Student Health Center as Time Certains.
8. Time Certain Questions: Committee members agreed to review and draft questions for priority Time Certains using the Teams page resource. Priority invitations to be sent to the Provost, Vice President for Administration & Finance, and Director of Financial Aid Office.
9. Adjournment: M/s/p (S. Meyer) adjourned at 10:44 a.m.