

# *Council on Budget & Facilities*

## *Purpose*

- Make recommendations to District Consultation Council on policies, planning and other matters related to fiscal resources and facilities
- Ensure that NOCCCD resources are tied to the District-wide Strategic Plan and the Comprehensive Master Plan
- Monitor the NOCCCD's fiscal solvency
- Review budget assumptions
- Review NOCCCD 5-year Construction Plan, NOCCCD Space Inventory Report, and NOCCCD scheduled maintenance priorities
- Review and discuss implementation of policies related to fiscal resources and facilities
- Coordinate practices as needed, related to administrative services
- Serve as a forum for dialogue on ongoing fiscal and facilities activities and reporting
- Review and share information on the state budget including capital outlay funds
- Review the draft budget in its developmental stages

## *Chair*

Designated as the Vice Chancellor, Finance & Facilities

## *Meetings*

Second Mondays at 2:00 p.m.

## *Composition*

Vice Chancellor, Finance and Facilities

District Director, Fiscal Affairs

Vice President, Administrative Services, Cypress College

Vice President, Administrative Services, Fullerton College

Manager, Administrative Services, School of Continuing Education (SCE)

Vice Chancellor, Human Resources

One faculty from each site appointed by Academic/Faculty Senate (CC, FC, SCE)

Two representatives appointed by CSEA

United Faculty Representative

Adjunct Faculty United Representative

District Management Association (DMA) Representative

Confidential Employees Group Representative

One student from each site appointed by Associated Students (CC, FC)

## *Voting Members*

### *Name*

### *Term (if applicable)*

### *Group*

Fred Williams (Chair)

Rodrigo Garcia

Karen Cant

Claudette Dain

Richard Storti

Jeff Horsley

Rob Johnson (Alternate/Sub – Cherie Dickey)

Sam Foster

Vice Chancellor, Finance and Facilities

Interim District Director, Fiscal Services

VP, Administrative Services, CC

VP, Administrative Services, FC

Manager, Administrative Services, SCE

Vice Chancellor, Human Resources

Faculty Senate, CC

Faculty Senate, FC

Barbara Bennett  
Catherine Parks  
Rod Lusch  
Dale Craig  
Sam Russo  
Dione Carter  
Sandy Palmer  
Tiffany Saw (Alternate – Ryan Billings)  
Joey McIntosh (Alternate – Marwin Luminarias)

Academic Senate, SCE  
Representative, CSEA  
Representative, CSEA  
United Faculty Representative  
Adjunct Faculty United Representative  
DMA Representative  
Confidential Group Representative  
Associated Students, CC  
Associated Students, FC

***Resource Members***

Sandy Palmer, Recording Secretary