



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

**FINANCE & BENEFITS COMMITTEE**

**Meeting #13**

**ACCESSIBILITY / ACCOMMODATIONS:** [Americans with Disabilities Act of 1990 (42 U.S.C. §12132, Sec. 202); California Government Code §54953.2] “No qualified individual with a disability shall, by reason of such disability, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity of a public entity.” To request disability-related accommodations or meeting materials in an alternate format, contact the Bertolini Information Desk at (707) 527- 4424 at least 48 hours before the meeting.

**REGULAR MEETING DATE & TIME**

April 22, 2026, 10:00 AM-12:00 PM  
 Doyle Library 3<sup>rd</sup> Floor, Room 4401  
 Zoom: <https://santarosa-edu.zoom.us/j/86781451428>

**MEETING ADVISOR & ACCOMMODATION CONTACT:**

**Name:** Melissa Garcia Cowan  
**Email:** [clubaccounts@santarosa.edu](mailto:clubaccounts@santarosa.edu)  
**Phone:** (707) 524-1808

**PETALUMA ZOOM LOCATION**

Mike Smith Hall (Welcome & Connect Center) Room 104  
 Zoom: <https://santarosa-edu.zoom.us/j/86781451428>

**MEETING CHAIR CONTACT:**

**Name:** Hector Ake Calderon  
**Email:** [hake@santarosa.edu](mailto:hake@santarosa.edu), [finance@santarosa.edu](mailto:finance@santarosa.edu) **Phone:** (707) 521-6968

**I. Land Acknowledgement:**

*We acknowledge that we gather at Santa Rosa Junior College on the territorial traditional land of the Pomo People in Santa Rosa and the Coast Miwok People in Petaluma, past and present, and honor with gratitude the land itself and the people who have stewarded it throughout the generations. This land acknowledgement calls us to commit to continuing to learn how to be better stewards of the land we inhabit. We recognize that every member of the Santa Rosa Junior College community has benefitted, and continues to benefit, from the use and occupation of this land since the institution’s founding in 1918. Consistent with our values of community and diversity, we have a responsibility to acknowledge and make visible the colleges’ relationship to Native peoples. By offering this Land Acknowledgement, we affirm Indigenous sovereignty and will work to hold Santa Rosa Junior College more accountable to the needs of American Indian and Indigenous peoples.*

**II. Call to Order & Roll Call: Start time: 10:05AM Quorum: Met**

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

<b>FINANCE &amp; BENEFITS COMMITTEE OFFICERS:</b>	<b>NAME</b>	<b>STATUS</b>
<b>VICE PRESIDENT OF FINANCE</b> (Chair)	Hector Ake Calderon	<b>Present</b>
<b>Vice-Chair</b>	Vacant	
<b>Secretary</b>	Donnica Ramirez	<b>Present</b>

<b>Member</b>	Diego Lopez Feria	<b>Late</b>
<b>Member</b>	Tom Kim	<b>Present</b>

### III. Approval of the Current Agenda & Past Meeting Minutes: [Minutes #12](#)

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: Donnica Ramirez Second: Tom Kim**

**Motion Outcome:**

### IV. 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. Members of the public wishing to submit public comment, email [hake@santarosa.edu](mailto:hake@santarosa.edu) and [clubaccounts@santarosa.edu](mailto:clubaccounts@santarosa.edu).

[Ralph M. Brown Act ([California Government Code §54950-54963](#), specifically [§54954.3](#)) ]

### V. Appointments & Removals: **None**

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: A. **Approve: Position: Vice-Chair**

**Motion Outcome:**

### VI. Reports

A. Review reserves/savings account balances

**An overview of revenue from SRF, SCF, and SAF over the years. Post-Covid, revenue has not been the same but is slowly increasing.**

### VII. Old Business

A. A motion may be made to review and discuss the rough draft of 26/27 SGA budget line distribution.

[26/27 SGA Budget DRAFT](#)

**Lead/Follow: Hector Ake Motion Outcome: Approved**

**Motion: Donnica Ramirez Second: Tom Kim**

**Discussion: Continuing to review the 26/27 budget draft. Breaking down the Student Transportation Fee and reviewing the costs of each budget line. Entering a one year contract with SR City and SoCo public transit. reevaluating the Shone Farm Uber contract, and SMART train contract. Petaluma Student Life and Clubs funds allocations were lowered as committee reviewed the allocation vs. student population on campus. Student Activities on campus and sga committees are completely funded by CubCard Premium and due to low sales, some things are being cut. Hopefully, we will get an increase in revenue from vending machines as they are added to various campuses. We came to a vote and the rough draft was unanimously approved.**

### VIII. New Business:

A. A motion may be made to approve funds to purchase supplies for student support during Finals

Week. Budget amount: \$300 Budget Line: Finance & Benefits Committee Lead/Follow: Hector Ake

Motion Outcome: **Approved**

Motion: **Donnica Ramirez** Second: **Tom Kim**

**Discussion: The Finance and Benefits committee would like to put on a booth with school supplies, snacks, drinks, and coffee during finals week. The Student Life Center is supplying a lot of materials and the pantry is going to provide some of the food but we will need to purchase more. We have come to a unanimous vote approving New Business Item A.**

B. A motion may be made to approve \$25k of Transportation Fee Reserves to support an extended route from the Petaluma North SMART station to the Petaluma Campus and back, to help with the “last mile”.

**Budget amount:** \$25k **Budget Line:** Transportation Fee Reserves **Lead/Follow:** Hector Ake **Motion**

**Outcome:** **Approved**

**Motion:** **Donnica Ramirez** **Second:** **Tom Kim**

**Discussion:** **This is a two year contract, in partnership with Petaluma Transit city bus grant. Petaluma Transit is asking for \$25k for this current year and there will be a request for another \$25k next year, for a total of \$50k to support the extended route. This money is coming from the Transportation Fee reserves. We have come to a unanimous vote approving New Business Item B.**

**IX. Communications from the floor:**

*Announcements/future meetings, requests/questions?*

**X. Adjournment:** **Hector Ake Calderon** **End Time:** **11:51AM**