



**Sonoma County Junior College District (SCJD)
 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 3rd Floor, Room 4401
 Zoom: <https://santarosa-edu.zoom.us/j/86781451428>

PETALUMA ZOOM LOCATION

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

MEETING ADVISOR & ACCOMMODATION CONTACT:

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

MEETING CHAIR CONTACT:

Name: Hector Ake Calderon
Email: hake@santarosa.edu , 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: Quorum:

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

FINANCE & BENEFITS COMMITTEE OFFICERS:	NAME:	STATUS:
VICE PRESIDENT OF FINANCE (Chair)	Hector Ake Calderon	
Vice-Chair	Vacant	
Secretary	Donnica Ramirez	
Member	Diego Lopez Feria	
Member	Tom Kim	

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.

Moved:

Second:

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 and clubaccounts@santarosa.edu.

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

V. 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:

A. Approve:

Position: Vice-Chair

Motion Outcome:

VI. Reports

A. Review reserves/savings account balances

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:

Moved:

Second:

Discussion:

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:

Moved:

Second:

Discussion:

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:

Moved:

Second:

Discussion:

IX. Communications from the floor:

Announcements/future meetings, requests/questions?

X. Adjournment: End Time: