



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

FINANCE & BENEFITS COMMITTEE

Meeting # 14



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 29, 2026, 10:00 AM-12:00 PM
 Doyle Library 3rd Floor, Room 4401
 Zoom: <https://santarosa-edu.zoom.us/j/86781451428>

PETALUMA ZOOM LOCATION

April 29, 2026, 10:00 AM-12:00 PM
 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: **Met**

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

FINANCE & BENEFITS COMMITTEE OFFICERS:	NAME	STATUS
VICE PRESIDENT OF FINANCE (Chair)	Hector Ake Calderon	Present
Vice-Chair	Vacant	

Secretary	Donnica Ramirez	Present
Member	Diego Lopez Feria	Late
Member	Tom Kim	Present

III. Approval of the Current Agenda & Past Meeting Minutes: [Minutes #13](#)

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: 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 and clubaccounts@santarosa.edu.

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

VP of Student Life Committee advocates to add \$2000 to their budget. They have roughly \$1300 left to be approved which will be used for the SGA banquet end of year celebration, leaving them with very little in their budget.

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 **None**

VII. Old Business **None**

VIII. New Business:

A. Make any needed revisions to the [2026-2027 Budget Draft](#) after the first presentation to SGA.

LEAD: Hector Ake

MOTION OUTCOME: **Approved**

MOTION: **Donnica Ramirez**

SECOND: **Tom Kim**

Discussion: The revenue from the SCF, SRF, STF, and CCP accounts was updated. The VP of student life suggested reducing the Petaluma Student Life to \$2000 and giving that money to the Santa Rosa Student Life account. There was also a suggestion to just give an extra \$2000 from reserves to the Santa Rosa Student Life account. A lot is still up in the air as we wait for positions to be filled, specifically the Coordinator of Student Government Programs as that classified member is filling in another position. A unanimous vote approved the rough draft budget to be presented to the SGA body.

IX. Communications from the floor: **None**

Announcements/future meetings, requests/questions?

X. **Adjournment: Hector Ake Calderon End Time: 11:26**