




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

FINANCE & BENEFITS COMMITTEE

Meeting #15

 **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.

<p>REGULAR MEETING DATE & TIME May 6, 2026, 10:00 AM-12:00 PM Doyle Library 3rd Floor, Room 4401 Zoom: https://santarosa-edu.zoom.us/j/86781451428</p>	<p>PETALUMA ZOOM LOCATION May 6, 2026, 10:00 AM-12:00 PM Mike Smith Hall (Welcome & Connect Center) Room 104 Zoom:https://santarosa-edu.zoom.us/j/86781451428</p>
<p>MEETING ADVISOR & ACCOMMODATION CONTACT: Name: Melissa Garcia Cowan Email: clubaccounts@santarosa.edu Phone: (707) 524-1808</p>	<p>MEETING CHAIR CONTACT: Name: Hector Ake Calderon Email: hake@santarosa.edu , finance@santarosa.edu Phone: (707) 521-6968</p>

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: 10:10AM

Quorum: Met

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

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

III. Approval of the Current Agenda & Past Meeting Minutes: Minutes #14

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: Approved agenda. Minutes were postponed until next meeting.

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: 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

VII. Old Business

VIII. New Business:

- A. Revise the **2026-2027 Budget Draft** based on recommendations from the second reading at the previous SGA meeting.

LEAD: Hector Ake

MOTION OUTCOME: Postponed

MOTION: Donnica Ramirez

SECOND: Tom Kim

Discussion: The 26/27 budget was approved by SGA during the last meeting, except for the SGA Coordinator Position salary. SGA did have some concerns regarding the SGA Coordinator position and the salary. Dean Robert Ethington did confirm it was legal to pay the salary of this position with the income earned from student paid fees such as CubCard Premium, Student Center Fee, and Student Representation Fees (per concerns from previous resolution). The position is protected by a union contract so the salary amount cannot be reduced or adjusted at this time, and the due date to negotiate the contract has passed. SGA was considering eliminating the position due to lack of support over the past term from the SGA Coordinator but the salary cannot be eliminated.

The current SGA Coordinator has been Acting Manager of Facility Use & Event Services, under the Purchasing & Risk Management department for the past 7-8 months of 25/26. Advisor of Student Accounts and the Director of Student Life & Cultural Programs have been supporting the position's duties.

SGA members are asking for an SGA Coordinator that can provide more consistent support. The coordinator position will for certain be a part of the 26/27 budget but it will be a long-term goal to find a way to reorganize the salaries for classified positions that are paid out of SGA's budget. Additionally, the marketing and promotion of CubCard Premium will continue to be increased and spread across media platforms with the hopes to increase CubCard revenue.

Tom Kim motions to postpone, Donnica Ramirez seconds.

IX. Communications from the floor: *None*
Announcements/future meetings, requests/questions?

X. Adjournment: Hector Ake Caledron

End Time: 11:25AM

