



Santa Monica Community College District
District Planning and Advisory Council
MEETING –OCTOBER 3, 2007
AGENDA

A special meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **October 3, 2007 at 4 p.m.** at Santa Monica College, Business Building Room 111, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order

II. Members

Randal Lawson, Administration, Chair Designee
Jeff Shimizu, Administration Representative

Mona Martin, Management Association President
Kiersten Elliott, Management Association Representative

Richard Tahvildaran-Jesswein, Academic Senate President, Vice-Chair
Peter Morse, Academic Senate Representative

Lantz Simpson, Faculty Association President
Kathy Sucher Faculty Association representative

Classified Senate President, or designee
Classified Senate Representative

Bernie Rosenloecher, CSEA President
Leroy Lauer, CSEA Representative

Jason Van Buren, Associated Students President
Associated Students Representative

III. Agenda

Public Comments

Individuals may address the District Planning and Advisory Council (DPAC) concerning a subject on this agenda by submitting an information card with name and topic on which comment is to be made. The Chair reserves the right to limit the time for each speaker.

A. Review and Discussion: Designation of Reserve for Potential Revenue Deficit in 2008-2009.

At the DPAC meeting on September 26th, a motion was passed to schedule this special meeting of DPAC following the Budget Planning Subcommittee meeting to review and discuss the deliberations and recommendation(s) from the Budget Planning Subcommittee pertaining to the designation of reserve for potential revenue deficit in 2008-2009 so that DPAC can present its recommendation to the Board of Trustees on October 8th.

IV. Adjournment

Meeting schedule through June, 2008 (second and fourth Wednesdays each month at 3 p.m)

October 10, 24

November 14, 28

December 12

January 9, 23, 2008

February 13, 27

March 12, 26

April 9 (faculty flex day – spring break), April 23

May 14, 28

June 11, 25