



Santa Monica Community College District
District Planning and Advisory Council
SPECIAL MEETING - JANUARY 7, 2009
AGENDA

A special meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **January 7, 2009 at 3 p.m.** at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order

II. Members

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

Kiersten Elliott,, Management Association President
Erica LeBlanc, Management Association Representative

Richard Tahvildaran-Jesswein, Academic Senate President, Vice-Chair
Eric Oifer, Academic Senate Representative

Lantz Simpson, Faculty Association President
Kathy Sucher, Faculty Association Representative

Bernie Rosenloecher, CSEA President
Leroy Lauer, CSEA Representative

David Chun, Associated Students President
Jafet Santiago, Associated Students Representative

Members of the Budget Planning Subcommittee

III. Agenda

Public Comments

Individuals may address the District Planning and Advisory Council (DPAC) concerning any subject that lies within the jurisdiction of DPAC 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. Budget Discussion: Budget Planning Subcommittee approved the following recommendation on December 17, 2008

The Budget Planning Subcommittee recommends that 1) the District, by saving as much as possible, take the necessary steps to ensure an ending fund balance of at least \$15 million for 2008-09, 2) this fund balance be achieved through thoughtful cost reductions and revenue enhancements to balance the budget over three years, and 3) this goal of balancing the budget be met by implementing the principles articulated in the Board of Trustee's Strategic Budget Plan Elements and Strategic initiative action plan.

IV. Adjournment

Meeting schedule through June, 2009 (second and fourth
Wednesdays each month at 3 p.m.)

January 14, 28, 2009

February 11, 25

March 11, 25

April 8, 22

May 13, 27

June 10, 24