



Santa Monica Community College District  
**Budget Planning Committee a Subcommittee** of the  
District Planning and Advisory Council  
**MEETING -AUGUST 27, 2008**  
**AGENDA**

A meeting of the Santa Monica Community College Budget Planning Committee, a subcommittee of the District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, August 27, 2008 at 2:00pm at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order

II. Budget Planning Committee Members

Chris Bonvenuto, Administration  
Randy Lawson, Administration  
Eric Oifer, Academic Senate Representative  
Richard Tahvildaran-Jesswein, Academic Senate Representative  
Mona Martin, Management Association Representative, Co-Chair  
Leonard Crawford, Management Association Representative  
Mitra Moassessi, Faculty Association Representative  
Howard Stahl, Faculty Association Representative, Co-Chair  
Tron Burdick, CSEA Representative  
LeRoy Lauer, CSEA Representative  
Miguel Reyes, CSEA Representative  
Bernie Rosenloecher, CSEA Representative  
David Chun, Student Representative  
Kamil Gazizullin, Student Representative

III. Approval of Minutes: July 16 and 23, August 18, 2008

IV. Agenda

Public Comments

*Individuals may address the Budget Planning Subcommittee concerning any subject that lies within the jurisdiction of the Subcommittee by submitting an information card with name and topic on which comment is to be made. The Co-Chairs reserve the right to limit the time for each speaker.*

A) Fiscal Services Update

B) 2008-2009 SMC Annual Budget

III. Adjournment

Future Budget Planning Committee Meetings (Meetings will be on 1st and 3rd Wednesdays of the month, except as noted, and will begin at 2:00, Library Conference Room):

September 3, 17  
October 1, 15  
November 5, 19  
December 3

## **Upcoming Budget events:**

### **August**

- Quarterly Financial Status Report (CCFS-311Q) – Due to State for 4<sup>th</sup> Quarter of prior year

### **September**

- Prior Year Enrollment Fee Revenue (Final Enrollment Numbers for Prior Year)

### **October**

- Audit Cycle Begins
- Annual Financial & Budget Report (CCFS-311)

### **November**

- Independent Audit continues
- Quarterly Financial Status Report (CCFS-311Q) – Due to State for 1st Quarter
- Final Amendments – Apportionment Attendance Report (CCFS-320) [For Recalculation purposes]

### **December**

- Independent Audit continues
- Contracted District Audit Report – Due to the State