Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
MEETING – SEPTEMBER 17, 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, September 17, 2008 at 2:00pm at Santa Monica College, Library Conference (Room 275), 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
Vicky Qian Jiang, Student Representative
Kamil Gazizullin, Student Representative

III. Approval of Minutes: September 3, 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 – Chris Bonvenuto

B) Cost Comparison Analysis - Bernie Rosenloecher

(contracted services vs. work done in house)

C) Vacant Positions

D) SMC Budget: 2009-2011

V. 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):

October 1, 15
November 5, 19
December 3
January 7, 21

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