

Santa Monica Community College District

Budget Planning Committee a Subcommittee of the

District Planning and Advisory Council

MEETING - JANUARY 7, 2009

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, January 7, 2009 at 2:00 pm at Santa Monica College, Drescher Hall Room 300-E (The Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order

II. <u>Budget Planning Committee Members</u>

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 Reves, CSEA Representative Bernie Rosenloecher, CSEA Representative Samir Ahmed, Student Representative Malena Hagerman, Student Representative Cameron Henton, Student Representative Vicky Qian Jiang, Student Representative

III. Approval of Minutes: November 19, 2008 and December 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
- B) Budget Discussion

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):

January 14 (Drescher Hall 300-E), 21, 28 (Drescher Hall 300-E)