



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
MEETING - MARCH 4, 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, March 4, 2009 at 2:00 pm at Santa Monica College, Library Conference Room (room 275), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order

II. Budget Planning Committee Members

Chris Bonvenuto, Administration
Jeanine Hawk, 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
Connie Lemke, CSEA Representative
LeRoy Lauer, CSEA Representative
Bernie Rosenloecher, CSEA Representative
Samir Ahmed, Student Representative
Shanna Lehrman, Student Representative
Cameron Henton, Student Representative
Vicky Qian Jiang, Student Representative

Interested Parties:

Randy Lawson, Administration

III. Review of Minutes: January 21 and February 4, 2009

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 Assumptions / Projections

C) New Purchasing Procedures

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):

March 17
April 1
May 6, 20
June 3