

Santa Monica Community College District

Budget Planning Committee a Subcommittee of the District Planning and Advisory Council

MEETING - OCTOBER 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, October 7, 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 Bob Isomoto, Administration, Co-Chair Eric Oifer, Academic Senate Representative Richard Tahvildaran-Jesswein, Academic Senate Representative Teresita Rodriguez, Management Association Representative Erica LeBlanc, 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 Kyle Szesnat, Student Representative Ian Skjervem, Student Representative Cameron Henton, Student Representative Christabella Adams, Student Representative

Interested Parties: Randy Lawson, Administration

III. Review of Minutes: September 16, 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) Report Regarding The Broad Stage Local Carryover Funds
- B) Report Regarding "Under Consideration/Study" Budget Savings Recommendations
- C) Report From Fiscal Services

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):