

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, November 18, 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 Jennifer Barry, Student Representative Cameron Henton, Student Representative Reza Ayazia, Student Representative

Interested Parties: Randy Lawson, Administration

## III. Review of Minutes: November 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) Discussion With Human Resources Concerning The Retirement Incentive Plan Study (Postponed Until December 2 Meeting)
- B) Discussion Concerning The Rejected Savings Recommendations
- C) Discussion Concerning The District's Unemployment Insurance Costs
- D) Upcoming Meeting Schedule
- E) 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):