



Santa Monica Community College District  
**Budget Planning Committee a Subcommittee** of the  
District Planning and Advisory Council  
**MEETING – DECEMBER 2, 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, December 2, 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 Ayazi, Student Representative

Interested Parties:

Randy Lawson, Administration  
Maggie Benjamin, Student Representative

III. Review of Minutes: November 18, 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
- B) Discussion Concerning Budgeting For Sustainability
- 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): December 16 meeting has been cancelled. January 6 meeting is being held but may be cancelled.