

### Santa Monica Community College District

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

MEETING - FEBRUARY 16, 2011

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, February 16, 2011 at 2:00 pm at Santa Monica College, Library 275 (2<sup>nd</sup> Floor Conference Room), 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
Janet Harclerode, Academic Senate Representative
Teresita Rodriguez, Management Association Representative
Albert Vasquez, Management Association Representative
Mitra Moassessi, Faculty Association Representative
Howard Stahl, Faculty Association Representative, Co-Chair
Connie Lemke, CSEA Representative
LeRoy Lauer, CSEA Representative
Bernie Rosenloecher, CSEA Representative
Kevin Kurtzman, Student Representative

Interested Parties: Randy Lawson, Administration Mario Martinez, Faculty Association Representative Tiffany Inabu, Student Representative

#### III. Review of Minutes: January 19, 2010

#### 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) Budget Scenarios For Academic Year 2011-12
- B) 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): February 16, 2011; March 2, 2011; March 16, 2011; April 20, 2011; May 4, 2011; May 18, 2011; June 1, 2011; June 15, 2011;