



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
MEETING – JANUARY 19, 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, January 19, 2011 at 2:00 pm at Santa Monica College, Library 275 (2nd 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: December 1, 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) Planning Recommendation

- a. Plan and implement a capital equipment budget which would allocate funds annually to prevent large spikes in any one year and smooth funding for these items over time

B) 09-2010 District Separations Report

C) Budget Discussion

- a. MOTION: "The Budget Committee recommends to DPAC to affirm the College's current accounting practice of recognizing one-time monies upon receipt."
Made: Oifer Seconded: Lemke
ADOPTED BY CONSENSUS

D) 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): January 19, 2011; February 2, 2011; February 16, 2011; March 2, 2011; March 16, 2011; April 6, 2011; April 20, 2011; May 4, 2011; May 18, 2011; June 1, 2011; June 15, 2011;