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, June 1, 2011 at 2:00 pm at Santa Monica College, Library 275 (1st 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
    Jessica Chun, Student Representative
    Ka Man Ho, Student Representative

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

III. Review of Minutes: May 18, 2011

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 of Adopted Budget Assumptions for 2011-12 Fiscal Year

B) Discussion of Accounting Issues Related To A Fee-Based Winter Session 2012 (If It Occurs)

C) Discussion of the Savings and Revenue Ideas generated by the Town Hall meeting

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): June 15, 2011, July 6, 2011, July 20, 2011, August 3, 2011, August 17, 2011;