Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
MEETING – SEPTEMBER 7, 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, September 7, 2011 at 2:00 pm at Santa Monica College, Library 275, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order

II. Budget Planning Committee Members

Chris Bonvenuto, Administration
Bob Isomoto, Administration, Co-Chair
Richard Tahvildaran-Jesswein, Academic Senate Representative
Janet Harclerode, Academic Senate Representative
Teresita Rodriguez, Administration
Mona Martin, 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
Jeanne Laurie, CSEA Representative

Interested Parties:
Randy Lawson, Administration
Mario Martinez, Faculty Association Representative
Harrison Wills, Student Representative
Ryan Downer, Student Representative
Joshua Scuteri, Student Trustee

III. Review of Minutes: August 24, 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) Election of Committee Co-Chair

From DPAC Charter: One Co-Chair is elected by the planning subcommittee. This co-chair shall be selected from within the subcommittee membership. Note: Chairs shall not come from the same constituency group. If the Superintendent/President selects a faculty person for chair, then the other chair must come from a constituency group other than faculty.

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): September 21, 2011; October 5, 2011; October 19, 2011; November 2, 2011; November 16, 2011; December 7, 2011;

December 21, 2011; January 4, 2012; January 18, 2012; February 1, 2011; February 15, 2011; March 7, 2011; March 21; 2012; April 4, 2012; April 18, 2012; May 2, 2012; May 16, 2012; June 6, 2012; June 20, 2012;