

Santa Monica Community College District

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

MEETING - DECEMBER 5, 2012

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 5, 2012 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 Eve Adler, Academic Senate Representative Janet Harclerode, Academic Senate Representative Teresita Rodriguez, Management Association Representative Mona Martin, Management Association Representative Mitra Moassessi, Faculty Association Representative Howard Stahl, Faculty Association Representative, Co-Chair Bernie Rosenloecher, CSEA Representative Leroy Lauer, CSEA Representative Connie Lemke, CSEA Representative Jeanne Laurie, CSEA Representative Arpit Garg, Student Representative Inayat Issa, Student Representative Cecile Parcelier, Student Representative Sherri Pringle, Student Representative

Interested Parties: Randy Lawson, Administration Mario Martinez, Faculty Association Representative Parker Jean, Student Representative

III. Review of Minutes

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) Report From Fiscal Services
- B) Update on Certificates of Participation
- C) Winter Intersession Schedule of Meetings

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 19;