

# Santa Monica Community College District Budget Planning Committee a Subcommittee of the District Planning and Advisory Council

Meeting – September 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, September 5, 2012 at 2:00 pm at Santa Monica College, Drescher Hall Loft (3<sup>rd</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
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

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) 2012-2013 Adopted Budget

#### 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 19; October 3; October 17; November 7; November 21; December 5; December 19;