

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

## MEETING - NOVEMBER 20, 2013

**A**GENDA

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, November 20, 2013 at 2:00 pm at Santa Monica College, Library Second Floor Conference Room (Library 275), 1900 Pico Boulevard, Santa Monica, California.

#### I. Call to Order

#### II. Budget Planning Committee Members

Bob Isomoto, Administration, Co-Chair Eve Adler, Academic Senate Representative Janet Harclerode, Academic Senate Representative Teresita Rodriguez, Management Association Representative Sandy Chung, Management Association Representative Laurie McQuay-Peninger, Management Association Representative Mitra Moassessi, Faculty Association Representative Howard Stahl, Faculty Association Representative, Co-Chair Bernie Rosenloecher, CSEA Representative Leroy Lauer, CSEA Representative Mike Roberts, CSEA Representative Nilofar Ghasami, CSEA Representative Ty Moura, Student Representative Inavat Issa, Student Representative Pablo Garcia, Student Representative Brandon Delijani, Student Representative

Interested Parties:

Mario Martinez, Faculty Association Representative

#### III. Review of Minutes: November 6, 2013

### 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

#### 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, Library 275): December 4, 2013; January 15, 2014; February 5, 2014; February 19, 2014; March 5, 2014; March 19, 2014; April 2, 2014; May 7, 2014; May 21, 2014; June 4, 2014; June 18, 2014;