

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

MEETING - APRIL 3, 2013

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, April 3, 2013 at 2:00 pm at Santa Monica College, Library Conference Room (room 275), 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 Mike Roberts, CSEA Representative Nilofar Ghasami, 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: March 20, 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) Discussion of OPEB Liability and GASB 45
- 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): April 17, 2013; May 1, 2013; May 15, 2013; June 5, 2013; June 19, 2013;