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, June 13, 2013 at 2:00 pm at Santa Monica College, Business Department Conference Room, Business 220S, 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
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
Wasi Momin, Student Representative
Inayat Issa, Student Representative
Cecile Parcelier, Student Representative
Sherri Pringle, Student Representative

Interested Parties:
Randy Lawson, Administration
Mario Martinez, Faculty Association Representative
Tom Chen, Faculty Association Representative
Ryan Downer, Student Representative

III. Review of Minutes: June 5, 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): June 19, 2013 (Library 275); June 27, 2013 (Business Conference Room 220S); July 3, 2013 (Library Conference Room); July 17, 2013 (Library Conference Room); July 31, 2013 (Library Conference Room); August 7, 2013 (TBA); August 21, 2013 (TBA)