

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

# MEETING - AUGUST 21, 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, August 21, 2013 at 3:00 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

#### **Interested Parties:**

Randy Lawson, Administration Mario Martinez, Faculty Association Representative Tom Chen, Faculty Association Representative Ty Moura, Associated Students Alex Vandertol, Association Students

### III. Review of Minutes: August 7, 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) 2013-2014 Adopted Budget
- 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): September 4, 2013; September 18, 2013; October 2, 2013; October 16, 2013; November 6, 2013; November 20, 2013; December 11, 2013; (Library 275)