



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
MEETING – SEPTEMBER 18, 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, September 18, 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

Interested Parties:

Mario Martinez, Faculty Association Representative

III. Review of Minutes: August 21, 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

B) Election of Co-Chair

From the DPAC Charter: One Co-Chair is selected by the planning subcommittee. This Co-Chair will be selected from within the subcommittee membership. Note: Chairs shall not come from the same constituency group. If the Superintendent/President selects a faculty person for chair, then the other chair must come from a constituency group other than faculty.

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): October 2, 2013; October 16, 2013; November 6, 2013; November 20, 2013; December 11, 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;