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 4, 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): September 18, 2013; October 2, 2013; October 16, 2013; November 6, 2013; November 20, 2013; December 11, 2013;