

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

# MEETING - DECEMBER 3, 2014

**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, December 3, 2014 at 2:00 pm at Santa Monica College, Library 275, 1900 Pico Boulevard, Santa Monica, California.

#### I. Call to Order

# II. Budget Planning Committee Members

Bob Isomoto, District Representative, Co-Chair Chris Bonvenuto, District Representative Roberto Gonzalez, District Representative Laurie McQuay-Peninger, District Representative Eve Adler, Academic Senate Representative Fran Chandler, Academic Senate Representative Mitra Moassessi, Faculty Association Representative Howard Stahl, Faculty Association Representative, Co-Chair Nilofar Ghasami, CSEA Representative Robert Hnilo, CSEA Representative Jeanne Laurie, CSEA Representative Crystal Lagunas, CSEA Representative Ali Khan, Associated Students Representative Hasun Khan, Associated Students Representative

Interested Party:
Mario Martinez, Faculty Association
Peter Morse, Faculty Association
Tom Chen, Faculty Association
Matt Hotsinpiller, Faculty Association
Robert Espinoza, Associated Students Representative
Daniel Kolko, Associated Students Representative

#### III. Review of Minutes: November 5, 2014

# 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) Community College Growth Formula
- B) Upcoming Meeting Schedule
- C) 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, Library 275): December 17, 2014; January 3, 2015; January 17, 2015; February 7, 2015; February 21, 2015;