



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
FEBRUARY 5, 2014
MINUTES

A meeting of the Santa Monica Community College Budget Planning Committee, a subcommittee of the District Planning and Advisory Council (DPAC) was held on Wednesday, February 5, 2014 at 2:06 p.m. at Santa Monica College, Library Second Floor Conference Room (Library 275), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:06 p.m.

II. Budget Planning Committee Members

Bob Isomoto, Administration, Co-Chair
Teresita Rodriguez, Management Association Representative
Eve Adler, Academic Senate Representative
Janet Harclerode, Academic Senate Representative
Sandy Chung, Administration Representative
Laurie McQuay-Peninger, Management Association Representative
Mitra Moassessi, Faculty Association Representative
Howard Stahl, Faculty Association Representative, Co-Chair (Absent)
Bernie Rosenloecher, CSEA Representative
Robert Hnilo, CSEA Representative
Nilofar Ghasami, CSEA Representative
Mike Roberts, CSEA Representative
Ty Moura, Student Representative
Inayat Issa, Student Representative (Absent)
Pablo Garcia, Student Representative (Absent)
Brandon Delijani, Student Representative (Absent)

Interested Parties:

Mario Martinez, Faculty Association Representative

III. Review of Minutes: January 15, 2014 accepted as presented

IV. Agenda:

A. Report From Fiscal Services

Vice-President Isomoto handed out information on the statewide average Ending Fund balances of the other community college districts, and the education trailer bill for the Governor's proposed budget. Discussion followed.

V. Adjournment at 3:00 p.m.