



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
MEETING – SEPTEMBER 17, 2014
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 17, 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
Bernie Rosenloecher, CSEA Representative
Robert Hnilo, CSEA Representative
Mike Roberts, CSEA Representative
Nilofar Ghasami, CSEA Representative
Ali Khan, Associated Students Representative
Hasun Khan, Associated Students Representative
Robert Espinoza, Associated Students Representative

Interested Party:

Mario Martinez, Faculty Association
Peter Morse, Faculty Association
Tom Chen, Faculty Association

III. Review of Minutes: September 3, 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) 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.

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, Library 275): (if needed) October 1, 2014; October 15, 2014; November 5, 2014; November 19, 2014; December 3, 2014; December 17, 2014;