

## Santa Monica Community College District

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

MEETING - OCTOBER 21, 2015

**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, October 21, 2015 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

Mitch Heskel, District Representative

Chris Bonvenuto, District Representative

Roberto Gonzalez, District Representative

Bob Isomoto, District Representative, Co-Chair

Laurie McQuay-Peninger, District Representative

Mario Martinez, Academic Senate Representative

Fran Chandler, Academic Senate Representative

Matt Hotsinpiller, Faculty Association Representative

Howard Stahl, Faculty Association Representative, Co-Chair

Robert Hnilo, CSEA Representative

Debra Locke, CSEA Representative

Marcia Lewis, CSEA Representative

Douglas Forsyth, CSEA Representative

Sam Ross, Associated Student Representative

Jesse Randel, Associated Student Representative

## III. Review of Minutes: September 16, 2015

## 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) 311 Funding Plan For Pension Increases
- 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): November 4, 2015; November 18, 2015; December 2, 2015; December 16, 2015; January 6, 2016; January 20, 2016; February 3, 2016; February 17, 2016; March 2, 2016; March 16, 2016; April 6, 2016; April 20, 2016; May 4, 2016; May 18, 2016; June 8, 2016; June 22, 2016;