



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
MEETING – JULY 1, 2015
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, July 1, 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

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
Robert Hnilo, CSEA Representative
Debra Locke, CSEA Representative
Marcia Lewis, CSEA Representative

Interested Party:

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

III. Review of Minutes: December 3, 2014, January 21, 2015, April 22, 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) Resolution:

The Budget Committee recommends to DPAC that the District fully fund the Business Continuity plan proposed by the DPAC Technology Sub-Committee in the 2015-2016 Budget.

B) Report from Fiscal Services

C) Summer 2015 Meeting Schedule

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): July 15, 2015; August 5, 2015; August 19, 2015; September 2, 2015; September 16, 2015; October 7, 2015; October 21, 2015; November 4, 2016; November 18, 2015; December 2, 2015; December 16, 2015;