



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

MEETING - MARCH 2, 2016

**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, March 2, 2016 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 Laurie Mcquay-Peninger, District Representative Bob Isomoto, District Representative, Co-Chair Mario Martinez, Academic Senate Representative Fran Chandler, Academic Senate Representative Matt Hotsinpiller, Faculty Association Representative Howard Stahl, Faculty Association Representative, Co-Chair Martha Romano, CSEA Representative Dee Upshaw, CSEA Representative Robert Villanueva, CSEA Representative Rassheedah Watts, CSEA Representative Sam Ross, Associated Student Representative Jesse Randel, Associated Student Representative Chang Guo, Associated Student Representative

### III. Review of Minutes: February 3, 2016

### 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) Meeting Schedule
- B) Followup Discussion on Enrollment Outlook and Trends
- C) 311 Funding Plan For Pension Increases
- D) 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): March 2, 2016; March 16, 2016; April 6, 2016; April 20, 2016; May 4, 2016; May 18, 2016; June 8, 2016; June 22, 2016;