

## Santa Monica Community College District

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

MEETING - JUNE 1, 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, June 1, 2016 at 2:00 pm at Santa Monica College, Library 275, 1900 Pico Boulevard, Santa Monica, California.

## I. Call to Order

## II. <u>Budget Planning Committee Members</u>

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: May 18, 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) Discussion Of ID Card Fee
- B) Institutional Effectiveness Fiscal Viability Target Recommendations
- C) 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): June 15, 2016; July 6, 2016; July 20, 2016; August 24, 2016 (1:00 PM in the Loft);