

Santa Monica Community College District

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

District Flanning and Advisory Council

MEETING - FEBRUARY 21, 2018

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, February 21, 2018 at 2:00 pm at Library 275, 1900 Pico Boulevard, Santa Monica, California.

Call to Order

II. Budget Planning Committee Members

Mitch Heskel, District Representative

Chris Bonvenuto, District Representative, Co-Chair

Bill Bloom, District Representative

Bob Isomoto, District Representative,

Jose Hernandez, Academic Senate Representative

Nate Donahue, Academic Senate Representative

Matt Hotsinpiller, Faculty Association Representative, Co-Chair

Peter Morse, Faculty Association Representative

Martha Romano, CSEA Representative

Dee Upshaw, CSEA Representative

Robert Villanueva, CSEA Representative

Mike Roberts, CSEA Representative

Daniel Solomon, Associated Student Representative

Charlene Boyd, Associated Student Representative

Jennifer Chen, Associated Student Representative

III. Review of Minutes: November 15, 2017

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) Proposed New Funding Formula for Community Colleges
- B) Continued Discussion on Possible Budget Strategies/Actions
- 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): February 7; February 21; March 7; March 21; April 11; April 25; May 2; May 16; June 6; June 20