

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 7, 2018 at 2:00 pm at 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, Co-Chair Bill Bloom, District Representative Laurie McQuay-Penninger, 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. <u>Review of Minutes:</u> February 20, 2018
- 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) Update of 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