

Santa Monica Community College District

Budget Planning Committee a Subcommittee of the

District Planning and Advisory Council

MEETING — MAY 16, 2018

AGENDA

A meeting of the Santa Monica Community College Budget Planning Committee, a subcommittee of the District Planning and Advisory Council (DPAC) will be held on Wednesday, May 16, 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-Peninger, 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: April 18, 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) Tentative Budget and New Funding Formula
- B) Report From "Weekend College" Ad Hoc Committee
- C) Continued Discussion on Possible Budget Strategies/Actions
- 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): February 7; February 21; March 7; March 21; April 18; May 2; May 16; June 6; June 20