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, October 20, 2010 at 2:00 pm at Santa Monica College, Library 275 (2nd Floor Conference Room), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order

II. Budget Planning Committee Members

Chris Bonvenuto, Administration
Bob Isomoto, Administration, Co-Chair
Eric Oifer, Academic Senate Representative
Janet Harclerode, Academic Senate Representative
Teresita Rodriguez, Management Association Representative
Albert Vasquez, Management Association Representative
Mitra Moassessi, Faculty Association Representative
Howard Stahl, Faculty Association Representative, Co-Chair
Connie Lemke, CSEA Representative
LeRoy Lauer, CSEA Representative
Bernie Rosenloecher, CSEA Representative
Tiffany Inabu, Student Representative

Interested Parties:
Randy Lawson, Administration
Mario Martinez, Faculty Association Representative

III. Review of Minutes: September 15, 2010 and October 6, 2010

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) Election of Committee Co-Chair

From DPAC Charter: One Co-Chair is elected by the planning subcommittee. This co-chair shall be selected from within the subcommittee membership.

Note: Chairs shall not come from the same constituency group. If the Superintendent/President selects a faculty person for chair then the other chair must come from a constituency group other than faculty.

B) Evaluate Revenue/Savings Ideas

C) DPAC Annual Report Recommendation Referrals

   a. Budget 10 – “Develop a plan for supporting and integrating fund-raising activities for all programs and areas engaged in fund-raising efforts”

D) Planning Recommendation

   a. Plan and implement a capital equipment budget which would allocate funds annually to prevent large spikes in any one year and smooth funding for these items over time
E) 2009-2010 District Separations Report

F) 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): November 3, 2010; November 17, 2010; December 1, 2010; December 15, 2010;