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, August 1, 2011 at 2:00 pm at Santa Monica College, Drescher Hall Loft (3rd 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
Eve Adler, Academic Senate Representative
Janet Harclerode, Academic Senate Representative
Teresita Rodriguez, Management Association Representative
Mona Martin, Management Association Representative
Mitra Moassessi, Faculty Association Representative
Howard Stahl, Faculty Association Representative, Co-Chair
Bernie Rosenloecher, CSEA Representative
Leroy Lauer, CSEA Representative
Connie Lemke, CSEA Representative
Jeanne Laurie, CSEA Representative
Yian Chen, Student Representative
Han Choe, Student Representative
Cecile Parcelier, Student Representative

Interested Parties:
Randy Lawson, Administration
Mario Martinez, Faculty Association Representative
Harrison Wills, Student Representative
Joshua Scuteri, Student Trustee

III. Review of Minutes

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) Report From Fiscal Services
B) Auxilliary Services Purchases
C) Discussion of 2012-2013 Budget Assumption Recommendations

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): August 15 (Location: Drescher Hall Loft);