A meeting of the Santa Monica Community College Budget Planning Committee, a subcommittee of the District Planning and Advisory Council (DPAC) was held on Wednesday, March 5, 2014 at 2:10 p.m. at Santa Monica College, Library Second Floor Conference Room (Library 275), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order  2:08 p.m.

II. Budget Planning Committee Members

- Bob Isomoto, Administration, Co-Chair
- Teresita Rodriguez, Management Association Representative (Absent)
- Eve Adler, Academic Senate Representative
- Janet Harclerode, Academic Senate Representative (Absent)
- Randy Chung, Administration Representative
- Laurie McQuay-Peninger, Management Association Representative (Absent)
- Mitra Moassessi, Faculty Association Representative
- Howard Stahl, Faculty Association Representative, Co-Chair
- Bernie Rosenloecher, CSEA Representative (Absent)
- Robert Hnilo, CSEA Representative
- Nilo Far Ghasami, CSEA Representative
- Mike Roberts, CSEA Representative (Absent)
- Ty Moura, Student Representative
- Inayat Issa, Student Representative
- Pablo Garcia, Student Representative (Absent)
- Brandon Delijani, Student Representative (Absent)

Interested Parties:
- Mario Martinez, Faculty Association Representative
- Tom Chen, Faculty Association Representative
- Hasun Khan, Student Representative

III. Review of Minutes: February 19, 2014 accepted as amended

IV. Agenda:

   A. Review of California Community College Ending Balances

      Vice-President Isomoto shared information regarding the 2012-2013 Net Ending Balances of all 72 Districts statewide as well as the 2014 fund balance of various Southern California Community Colleges. Various discussion ensued on this topic.

   B. Review of the Vacancy List

      Vice-President Isomoto shared the current Vacancy List as of March 4, 2014. It includes 42 positions approved or in recruitment (38 classified, 4 classified managers), one of which would be funded from restricted funds. Various discussion ensued on this topic.

V. Adjournment at 2:48 p.m.