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 19, 2015 at 2:00 pm at Santa Monica College, Drescher Hall Loft, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order

II. Budget Planning Committee Members

Bob Isomoto, District Representative, Co-Chair
Chris Bonvenuto, District Representative
Roberto Gonzalez, District Representative
Laurie McQuay-Peninger, District Representative
Eve Adler, Academic Senate Representative
Fran Chandler, Academic Senate Representative
Mitra Moassessi, Faculty Association Representative
Howard Stahl, Faculty Association Representative, Co-Chair
Robert Hnilo, CSEA Representative
Debra Locke, CSEA Representative
Marcia Lewis, CSEA Representative
Douglas Forsyth, CSEA Representative

Interested Party:
Mario Martinez, Faculty Association
Peter Morse, Faculty Association
Tom Chen, Faculty Association
Matt Hotsinpiller, Faculty Association

III. Review of Minutes: July 1, 2015

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) 2015-2016 Adopted Budget

B) Review Of The Committee’s Charge And Self-Evaluation Discussion

(Please review the enclosed charge)

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): August 19, 2015; September 2, 2015; September 16, 2015; October 7, 2015; October 21, 2015; November 4, 2016; November 18, 2015; December 2, 2015; December 16, 2015;
District Planning and Advisory Council
Budget Planning Subcommittee

Members

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<tr>
<th>Managers</th>
<th>Faculty</th>
<th>Classified</th>
<th>Students</th>
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<tr>
<td>Bob Isomoto, Co-Chair</td>
<td>Howard Stahl, Co-Chair</td>
<td>Leroy Lauer</td>
<td>Ali Khan</td>
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<td>Chris Bonvenuto</td>
<td>Fran Chandler</td>
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<td>Roberto Gonzalez</td>
<td>Eve Adler</td>
<td>Mike Roberts</td>
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<td>Laurie McQuay-Peninger</td>
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Meetings: First and third Wednesdays at 2 p.m., Library 275

Duties of the Budget Planning Subcommittee:

- Have recommending authority on budget matters to the District Planning and Advisory Council.
- Review, in a timely manner, tentative, quarterly and final budgets for consistency with annual institutional goals and objectives, strategic institutional plans, and the college vision, mission, goals, and master plans, and forward recommendations to the District Planning and Advisory Council.
- Review the annual budget and make recommendations to DPAC for short- and long-term budget planning strategies.
- Review institutional expenditure practices, policies, and categories—not specific budget items—for consistency and support of the college vision, mission, goals, strategic initiatives and master plans and federal and state laws.
- As part of the budget planning process, regularly explore practices that can reduce college expenditures or enhance college revenue.
- Participate in the Master Planning process.

Approved: 4/27/05; Revised 6/22/05, 5/06, 8/06, 7/07, 10/07, 1/13/10, 9/14/11, 9/26/12, 10/13, 10/14