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, September 2, 2015 at 2:00 pm at Santa Monica College, Library 275, 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
   Mario Martinez, Academic Senate Representative
   Fran Chandler, Academic Senate Representative
   Matt Hotsinpiller, 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
   Sam Ross, Associated Student Representative
   Jesse Randel, Associated Student Representative

   Interested Party:
   Peter Morse, Faculty Association
   Howard Stahl, Faculty Association

III. Review of Minutes: August 19, 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) Broad Stage Funding Discussion

   B) 311 Funding Plan For Pension Increases

   C) Election of Co-Chair

       From the DPAC Charter: One Co-Chair is selected by the planning subcommittee. This Co-Chair will 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.

   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): September 2, 2015; September 16, 2015; October 7, 2015; October 21, 2015; November 4, 2016; November 18, 2015; December 2, 2015; December 16, 2015;