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 7, 2016 at 2:00 pm at Library 275, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order

II. Budget Planning Committee Members
   Mitch Heskel, District Representative
   Chris Bonvenuto, District Representative
   Roberto Gonzalez, District Representative
   Laurie Mcquay-Peninger, District Representative
   Bob Isomoto, District Representative, Co-Chair
   Mario Martinez, Academic Senate Representative
   Fran Chandler, Academic Senate Representative
   Matt Hotspipiller, Faculty Association Representative
   Howard Stahl, Faculty Association Representative, Co-Chair
   Martha Romano, CSEA Representative
   Dee Upshaw, CSEA Representative
   Robert Villanueva, CSEA Representative
   Rassheedah Watts, CSEA Representative
   Sam Ross, Associated Student Representative

III. Review of Minutes: August 24, 2016

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 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.

   B) Discussion Of Possible Savings Ideas And Revenue Recommendations

   C) Stabilization Funding Scenarios

   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 14, 2016; October 5, 2016; October 19, 2016; November 2, 2016; November 16, 2016; December 7, 2016;