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, April 16, 2008 at 2:00pm at Santa Monica College, Library Conference Room (Library Room 275), 1900 Pico Boulevard. Santa Monica, California.

I. Call to Order

II. Budget Planning Committee Members

Chris Bonvenuto, Administration
Randy Lawson, Administration
Sal Veas, Academic Senate Representative
Richard Tahvildaran-Jesswein, Academic Senate Representative
Mona Martin, Management Association Representative, Co-Chair
Leonard Crawford, Management Association Representative
Mitra Moassessi, Faculty Association Representative
Lantz Simpson, Faculty Association Representative
LeRoy Lauer, CSEA Representative, Co-Chair
Tron Burdick, CSEA Representative
Miguel Reyes, Classified Representative
Classified Representative
Jazmin Mendez, Student Representative
Jafet Santiago, Student Representative

III. Approval of Minutes: March 19, 2008 and April 2, 2008

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) “1st Look: Enrollment and Budgeting Projection 2008-9 and Beyond” (Fiscal Services)
B) Benchmarks
C) Designated Reserves
D) Update from Fiscal Services

III. Adjournment
Future Budget Planning Committee Meetings (Meetings will be on 1st and 3rd Wednesdays of the month and will begin at 2:00, Library Conference Room):

May 7, 21  
June 4, 18  
July 2, 16, 30  
August 6, 13, 20, 27

Upcoming Budget events:

**April**
- Apportionment Attendance Report (CCFS-320) [Second Period Report Due]
- Enrollment Fee Revenue Report

**May**
- Quarterly Financial Status Report (CCFS-311Q) – Due to State for 3rd Quarter
- Governor’s May Revise Disclosed

**June**
- Period 2 Report from the State
- Governor Signs Budget

**July**
- Apportionment Attendance Report (CCFS-320) [Prior Year Annual Report Due]

**August**
- Quarterly Financial Status Report (CCFS-311Q) – Due to State for 4th Quarter of prior year

**September**
- Prior Year Enrollment Fee Revenue (Final Enrollment Numbers for Prior Year)