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, July 23, 2008 at 2:00pm at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order

II. Budget Planning Committee Members

Chris Bonvenuto, Administration
Randy Lawson, Administration
Eric Oifer, 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
Howard Stahl, Faculty Association Representative, Co-Chair
Tron Burdick, CSEA Representative
LeRoy Lauer, CSEA Representative
Miguel Reyes, CSEA Representative
Bernie Rosenloecher, CSEA Representative
Jazmin Mendez, Student Representative
Jafet Santiago, Student Representative

III. 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) Proposed Board Policy Section 6255: Delegation to Enter into and Amend Contracts

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):

August 6, 13, 20, 27
September 3, 17
Upcoming Budget events:

**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)