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, December 17, 2008 at 2:00 pm at Santa Monica College, Drescher Hall 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
   Samir Ahmed, Student Representative
   Malena Hagerman, Student Representative
   Cameron Henton, Student Representative
   Vicky Qian Jiang, Student Representative

III. Review of Minutes: December 10, 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) 2008-2009 Budget Update by members of senior staff
   B) Fiscal Services Update
   C) Budget Discussion

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):

   January 7, 14, 21, 28