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, February 4, 2009 at 2:00 pm at Santa Monica College, Library Conference Room (Room 275), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order

II. Budget Planning Committee Members

   Chris Bonvenuto, Administration
   Jeanine Hawk, 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
   Connie Lemke, CSEA Representative
   Bernie Rosenloecher, CSEA Representative
   Samir Ahmed, Student Representative
   Shanna Lehrman, Student Representative
   Cameron Henton, Student Representative
   Vicky Qian Jiang, 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) Budget Discussion
   B) Campus-Wide Budget Update

IV. 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):

   February 18
   March 4, 18
   April 1, 15
   May 6, 20
   June 3, 17
**BUDGETING CALENDAR**

**January**
- Apportionment Attendance Report (CCFS-320) [First Period Report Due]
- Enrollment Fee Revenue Report
- Governor’s Budget – Initial Proposal

**February**
- Non-Resident Tuition Fee Worksheet Due [how much we’ll charge for following year]
- Quarterly Financial Status Report (CCFS-311Q) – Due to State for 2nd Quarter
- P1 and prior year recalculation

**March**
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**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