



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
MEETING -MARCH 19, 2008
AGENDA

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, March 19, 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

Bernie Rosenloecher, CSEA Representative
LeRoy Lauer, CSEA Representative, Co-Chair

Miguel Reyes, Classified Representative
Classified Representative

Jazmin Mendez, Student Representative
Gustavo Rivera, Student Representative

III. Review of Meeting Notes: March 5, 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) Identifying benchmarks to be used in budget development
- B) Designated Reserves in Annual Budget
- C) Meeting Schedule adjustments (additional meetings during summer)
- D) Update on Expenditure Reductions for 2007-'08

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):

April 2, 16
May 7, 21
June 4, 18

Upcoming Budget events:

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