



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
MEETING -JULY 16, 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, July 16, 2008 at 2:00pm at Santa Monica College, Library Conference Room (Room 275), 1900 Pico Boulevard, Santa Monica, California.

Teleconference Location: 1401 North 4th Street, No. 249
Flagstaff, Arizona 86004

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
(will participate telephonically at the teleconference location listed above)
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. Approval of Minutes: July 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) Fiscal Services Update
- B) Charge of and Goals for the Budget Planning Sub-committee
- C) Development of orientation for Budget Planning Sub-committee members

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):

July 30
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)