



Santa Monica Community College District  
**Budget Planning Committee a Subcommittee** of the  
District Planning and Advisory Council  
**MEETING – APRIL 17, 2013**  
**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, April 17, 2013 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  
Bob Isomoto, Administration, Co-Chair  
Eve Adler, Academic Senate Representative  
Janet Harclerode, Academic Senate Representative  
Teresita Rodriguez, Management Association Representative  
Mona Martin, Management Association Representative  
Mitra Moassessi, Faculty Association Representative  
Howard Stahl, Faculty Association Representative, Co-Chair  
Bernie Rosenloecher, CSEA Representative  
Leroy Lauer, CSEA Representative  
Mike Roberts, CSEA Representative  
Nilofar Ghasami, CSEA Representative  
Wasi Momin, Student Representative  
Inayat Issa, Student Representative  
Eunwoo Choi, Student Representative  
Cecile Parcelier, Student Representative

Interested Parties:

Randy Lawson, Administration  
Mario Martinez, Faculty Association Representative  
Parker Jean, Student Representative  
Tom Chen, Faculty Association Representative

III. Review of Minutes: April 3, 2013

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) Q3 Budget Update
- B) Discussion of OPEB Liability and GASB 45
- C) Report From Fiscal Services

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): May 1, 2013; May 15, 2013; June 5, 2013; June 19, 2013;