



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
SEPTEMBER 18, 2013
MINUTES

A meeting of the Santa Monica Community College Budget Planning Committee, a subcommittee of the District Planning and Advisory Council (DPAC) was held on Wednesday, September 18, 2013 at 2:08 p.m. at Santa Monica College, Library Second Floor Conference Room (Library 275), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:08 p.m.

II. Budget Planning Committee Members

Bob Isomoto, Administration, Co-Chair (Absent)
Eve Adler, Academic Senate Representative (Absent)
Janet Harclerode, Academic Senate Representative
Sandy Chung, Management Association Representative
Laurie McQuay-Peninger, Management Association Representative
Mitra Moassessi, Faculty Association Representative
Howard Stahl, Faculty Association Representative, Co-Chair
Bernie Rosenloecher, CSEA Representative (Absent)
Leroy Lauer, CSEA Representative
Nilofar Ghasami, CSEA Representative
Mike Roberts, CSEA Representative
Ty Moura, Student Representative
Inayat Issa, Student Representative

Interested Parties:

Mario Martinez, Faculty Association Representative

III. Review of Minutes: August 21, 2013 accepted as presented

IV. Agenda:

A. Election of Co-Chair

Howard Stahl was unanimously elected co-chair for the 2013-2014 academic year.

B. Review of Sub-Committee Scope and Functions

For the benefit of our new student members, the Committee reviewed its scope and functions. In addition, the Adopted Budget was reviewed and discussed to help acquaint our new student members to the budgeting processes at the College.

V. Adjournment at 2:51 p.m.