



Santa Monica Community College District  
**Budget Planning Committee a Subcommittee** of the  
District Planning and Advisory Council  
**MEETING – FEBRUARY 5, 2014**  
**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, February 5, 2014 at 2:00 pm at Santa Monica College, Library Second Floor Conference Room (Library 275), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order

II. Budget Planning Committee Members

Bob Isomoto, Administration, Co-Chair  
Eve Adler, Academic Senate Representative  
Janet Harclerode, Academic Senate Representative  
Teresita Rodriguez, Management Association 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  
Robert Hnilo, CSEA Representative  
Mike Roberts, CSEA Representative  
Nilofar Ghasami, CSEA Representative  
Ty Moura, Student Representative  
Inayat Issa, Student Representative  
Pablo Garcia, Student Representative  
Brandon Delijani, Student Representative

Interested Parties:

Mario Martinez, Faculty Association Representative

III. Review of Minutes: January 15, 2014

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) Review of Actuarial Study of OPEB Liabilities

B) 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, Library 275): February 19, 2014; March 5, 2014; March 19, 2014; April 2, 2014; May 7, 2014; May 21, 2014; June 4, 2014; June 18, 2014;