



Santa Monica Community College District  
**Budget Planning Committee a Subcommittee** of the  
District Planning and Advisory Council  
**MEETING – AUGUST 19, 2015**  
**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, August 19, 2015 at 2:00 pm at Santa Monica College, Drescher Hall Loft, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order

II. Budget Planning Committee Members

Bob Isomoto, District Representative, Co-Chair  
Chris Bonvenuto, District Representative  
Roberto Gonzalez, District Representative  
Laurie McQuay-Peninger, District Representative  
Eve Adler, Academic Senate Representative  
Fran Chandler, Academic Senate Representative  
Mitra Moassessi, Faculty Association Representative  
Howard Stahl, Faculty Association Representative, Co-Chair  
Robert Hnilo, CSEA Representative  
Debra Locke, CSEA Representative  
Marcia Lewis, CSEA Representative  
Douglas Forsyth, CSEA Representative

Interested Party:

Mario Martinez, Faculty Association  
Peter Morse, Faculty Association  
Tom Chen, Faculty Association  
Matt Hotsinpiller, Faculty Association

III. Review of Minutes: July 1, 2015

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) 2015-2016 Adopted Budget

B) Review Of The Committee's Charge And Self-Evaluation Discussion

(Please review the enclosed charge)

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, Library 275): August 19, 2015; September 2, 2015; September 16, 2015; October 7, 2015; October 21, 2015; November 4, 2016; November 18, 2015; December 2, 2015; December 16, 2015;

*District Planning and Advisory Council*  
**Budget Planning Subcommittee**

Members

Managers	Faculty	Classified	Students
Bob Isomoto, Co-Chair Chris Bonvenuto Roberto Gonzalez Laurie McQuay-Peninger	Howard Stahl, Co-Chair Fran Chandler Eve Adler Mitra Moassessi	Leroy Lauer Nilogar Ghasami Mike Roberts	Ali Khan Hasun Khan Diana Gutierrez

Meetings: First and third Wednesdays at 2 p.m., Library 275

<b>Duties of the Budget Planning Subcommittee:</b>
<ul style="list-style-type: none"> <li>• Have recommending authority on budget matters to the District Planning and Advisory Council.</li> <li>• Review, in a timely manner, tentative, quarterly and final budgets for consistency with annual institutional goals and objectives, strategic institutional plans, and the college vision, mission, goals, and master plans, and forward recommendations to the District Planning and Advisory Council.</li> <li>• Review the annual budget and make recommendations to DPAC for short- and long-term budget planning strategies.</li> <li>• Review institutional expenditure practices, policies, and categories—not specific budget items—for consistency and support of the college vision, mission, goals, strategic initiatives and master plans and federal and state laws.</li> <li>• As part of the budget planning process, regularly explore practices that can reduce college expenditures or enhance college revenue.</li> <li>• Participate in the Master Planning process.</li> </ul>

*Approved: 4/27/05; Revised 6/22/05, 5/06, 8/06, 7/07, 10/07, 1/13/10, 9/14/11, 9/26/12, 10/13, 10/14*