



Santa Monica Community College District  
**Budget Planning Committee a Subcommittee** of the  
District Planning and Advisory Council  
**MEETING – SEPTEMBER 16, 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, September 2, 2015 at 2:00 pm at Santa Monica College, Library 275, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order

II. Budget Planning Committee Members

Mitch Heskell, District Representative  
Chris Bonvenuto, District Representative  
Roberto Gonzalez, District Representative  
Laurie McQuay-Peninger, District Representative  
Mario Martinez, Academic Senate Representative  
Fran Chandler, Academic Senate Representative  
Matt Hotsinpiller, 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  
Sam Ross, Associated Student Representative  
Jesse Randel, Associated Student Representative

III. Review of Minutes: September 2, 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) 311 Funding Plan For Pension Increases

B) Election of Co-Chair

From the DPAC Charter: One Co-Chair is selected by the planning subcommittee. This Co-Chair will be selected from within the subcommittee membership. Note: Chairs shall not come from the same constituency group. If the Superintendent/President selects a faculty person for chair, then the other chair must come from a constituency group other than faculty.

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