



Santa Monica Community College District  
**Budget Planning Committee a Subcommittee** of the  
District Planning and Advisory Council  
**MEETING – APRIL 20, 2016**  
**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 20, 2016 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 Heskel, District Representative  
Chris Bonvenuto, District Representative  
Roberto Gonzalez, District Representative  
Laurie Mcquay-Peninger, District Representative  
Bob Isomoto, District Representative, Co-Chair  
Mario Martinez, Academic Senate Representative  
Fran Chandler, Academic Senate Representative  
Matt Hotsinpiller, Faculty Association Representative  
Howard Stahl, Faculty Association Representative, Co-Chair  
Martha Romano, CSEA Representative  
Dee Upshaw, CSEA Representative  
Robert Villanueva, CSEA Representative  
Rasheedah Watts, CSEA Representative  
Sam Ross, Associated Student Representative  
Jesse Randel, Associated Student Representative  
Chang Guo, Associated Student Representative

III. Review of Minutes: April 6, 2016

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) Institutional Effectiveness Fiscal Viability Indicators
- B) 2015-2016 3<sup>rd</sup> Quarter Financial Report
- C) State Budget Support For Hiring Additional Full-Time Faculty
- D) Summer Meeting Schedule
- E) 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): May 4, 2016; May 18, 2016; June 8, 2016; June 22, 2016;