



Santa Monica Community College District
District Planning and Advisory Council
SPECIAL MEETING - JANUARY 7, 2009
MINUTES

A special meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **January 7, 2009** at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard. Santa Monica, California.

I. Call to Order: 3:06 p.m.

II. Members Present

Randy Lawson, Administration, Chair Designee
Jeff Shimizu, Administration Representative
Kiersten Elliott, Management Association President
Erica LeBlanc, Management Association Representative
Richard Tahvildaran-Jesswein, Academic Senate President
Eric Oifer, Academic Senate Representative
Lantz Simpson, Faculty Association President
Howard Stahl, Faculty Association Representative
Bernie Rosenloecher, CSEA President
Leroy Lauer, CSEA Representative
Cameron Henton, Associated Students Representative

Others Present

Pat Brown
Lesley Kawaguchi
Mona Martin
Georgia Lorenz
Judy Penchansky
Christine Schultz

DPAC Staff Support

Lisa Rose

III. Agenda

Public Comments - None

A. Budget Discussion: Budget Planning Subcommittee approved the following recommendation on December 17, 2008:

The Budget Planning Subcommittee recommends that 1) the District, by saving as much as possible, take the necessary steps to ensure an ending fund balance of at least \$15 million for 2008-09, 2) this fund balance be achieved through thoughtful cost reductions and revenue enhancements to balance the budget over three years, and 3) this goal of balancing the budget be met by implementing the principles articulated in the Board of Trustee's Strategic Budget Plan Elements and Strategic initiative action plan.

The recommendation was unanimously approved by DPAC to be forwarded to the Superintendent/ President for consideration.

IV. Adjournment - 3:12 p.m.

Meeting schedule through June, 2009 (second and fourth Wednesdays
each month at 3 p.m.)

January 14, 28, 2009

February 11, 25

March 11, 25

April 8, 22

May 13, 27

June 10, 24