



Santa Monica Community College District
District Planning and Advisory Council
SPECIAL MEETING - JUNE 17, 2009
MINUTES

A special meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **June 17, 2009** at Santa Monica College, Library Conference Room, 1900 Pico Boulevard. Santa Monica, California.

I. Call to Order: 5:22 p.m.

II. Members Present

Randy Lawson, Administration, Chair Designee
Jeff Shimizu, Administration Representative
Erica LeBlanc, Management Association President-Elect
Georgia Lorenz, Management Association Representative
Richard Tahvildaran-Jesswein, Academic Senate President
Eric Oifer, Academic Senate Representative
Lantz Simpson, Faculty Association Representative
Howard Stahl, Faculty Association Representative
Connie Lemke, CSEA Representative
Leroy Lauer, CSEA Representative

Others Present

Chris Bonvenuto
Lesley Kawaguchi
JC Keurjian
Mitra Moassessi
Judy Penchansky
Lee Peterson

DPAC Staff Support

Lisa Rose

III. Agenda

The Budget Planning Subcommittee met prior to the DPAC meeting and discussed suggestions for cost-saving measures with the goal of achieving reductions in the \$2-4 million range. The list of recommendations (attached) was submitted by the Budget Planning Subcommittee to DPAC for consideration. It was agreed that the list would be considered as consent with the exception of Recommendation #18, which was pulled for separation action.

Recommendations #1-#17

Ayes: 6 (Academic Senate, Faculty Association, CSEA, Management Association, Administration)

Noes: 0

Absent: 2 (Associated Students)

Recommendation #18 - Motion to pull from the list

Ayes: 4 (Academic Senate, Faculty Association, CSEA)

Noes: 0

Abstain: 2 (Management Association, Administration)

Absent: 2 (Associated Students)

IV. Adjournment: 6 p.m.

Meeting schedule through June, 2010 (second and fourth Wednesdays
each month at 3 p.m.)

June 24

July 8, 22

August 12, 26

September 9, 23

October 14, 28

November 11, 25

December 9

January 13, 27, 2010

February 10, 24

March 10, 24

April 14, 28

May 12, 26

June 9, 23

Santa Monica Community College District

District Planning and Advisory Council
Budget Planning Subcommittee Recommendations Submitted to DPAC
June 17, 2009

The vote taken by the Budget Planning Subcommittee on each recommendation is indicated in parentheses (ayes:noes:abstain)

1. Close campus each Friday during intersessions. (10:1)
2. Reduce the costs of mailing, including schedules and events calendars, by 50 percent. (11:0)
3. Reduce advertising/marketing expenditures by 50 percent. (8:2:1)
4. Reduce consultants and temporary limited-term employees by 50 percent. (9:2)
5. Reduce conference/travel costs by 40 percent. (11:0)
6. Health Benefits Plan Change Incentive. (10:0)
7. End campus airport lease as soon as feasible. (10:2:1)
8. Ask Personnel Commission to reduce costs proportional to the District. (12:0)
9. Reduce legal fees. (10:3)
10. Reduce utilities by 5 percent through conservation. (13:0)
11. 1/22 reduction in all management salary expenditures, mirroring reduction in FTES. (10:1:2)
12. Adjust categorical management overhead in relation to funding. (12:1)
13. Halt the transfer of GASB 45 monies to revocable trust until the Board of Trustees offers further guidance. (9:2:2)
14. Golden handshake: (11:1:1)
 - a. Offer classified retirement incentives
 - b. Offer \$40,000 faculty retirements incentives
15. Fund 100 percent of the 2009-10 Retiree H/W cost increase from the CalPERS Irrevocable Trust. (6:3:4)
16. Ask the Associated Students to contribute up to an additional \$200,000 for the Big Blue Bus. (12:0:1)
17. Explore external funding sources for the Big Blue Bus. (13:0)
18. During the summer and winter intersession, faculty could voluntarily teach a course for free in order to replace cut classes. Academic administrators would contribute a comparable amount. (5:3:4)