



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
MEETING -OCTOBER 4, 2006
MINUTES

A meeting of the Santa Monica Community College Budget Planning Committee, a subcommittee of the District Planning and Advisory Council (DPAC) was held on Wednesday, **October 4, 2006** at Santa Monica College, Library Conference Room 275, 1900 Pico Boulevard. Santa Monica, California.

Budget Planning Committee Members

Sal Veas, Academic Senate Representative, Co-Chair
Teresita Rodriguez, Administration, Co-Chair
Randy Lawson, Administration (absent)
Richard Tahvildaran-Jesswein, Academic Senate Representative (absent)
Mona Martin, Management Association Representative
Chris Bonvenuto, Management Association Representative
Mitra Moassessi, Faculty Association Representative
Lantz Simpson, Faculty Association Representative
Bernie Rosenloecher, CSEA Representative (absent)
Leroy Lauer, CSEA Representative (absent)
Steve Levine, Classified Representative (absent)
Alex Siefert, Classified Representative
Student Representatives, (TBA) (absent)

Support Staff for the Budget Planning Subcommittee

Marni Washington

Others Present

Call to Order: 2:09 p.m.

Review of Minutes: September 20, 2006

Correction made on the spelling of Lesley Kawaguchi

Approved by: Mitra Moassessi

Seconded by: Alex Siefert

All were in favor

Review of Minutes: July, 2006 (DATE???)

Approved by: Mitra Moassessi

Seconded by: Alex Siefert

7 Ayes

1 Abstention

1. Budget Planning Calendar:

- a. A draft calendar of Budgetary Planning was provided in response to a previous request that the Committee should know in advance what costs/funding needs are anticipated by the College.
- b. This calendar will be expanded upon, to include other pertinent deadlines (i.e. AB1725 FTO; phases of the budget process, etc,).
- c. The intention of this Committee is to review budget planning for the upcoming year, looking at anticipated costs.
- d. What is the scope of the Committee's decision in reality? Major planned expenses should be brought forth for discussion before they become public information.
- e. When looking at costs, unforeseen costs must also come to the table for consideration.
- f. Committee members would like to see the budget scenarios at a future meeting.
- g. The College is actively seeking locations for shuttle parking.

2. Facilities DPAC Presentation (copies provided)

- a. Parking remains a concern for SMC, with discussion of parking in the Corsair Field area a possible option.
 - b. The Liberal Arts teardown will provide space for Phase II of the Science/Math buildings.
 - c. It was agreed that many items in the handout provided should come to the Budget Planning Committee for discussion.
3. The agenda for the next meeting will include presentation of several scenarios of budget planning for the next year to enable discussion for strategies for income and spending. We will revisit the Budgeting Calendar. Stabilization will also be discussed.
4. At a future meeting, someone from the Distance Education Committee may be invited to give a presentation and be available for questions.

The next meeting will be on Wednesday, October 18, 2006 at 2:00pm in Library Conference Room 275.

Adjournment: 3:05 p.m.

mlw