



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
MEETING -OCTOBER 18, 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 18, 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
Richard Tahvildaran-Jesswein, Academic Senate Representative
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
Steve Levine, Classified Representative
Alex Siefert, Classified Representative (absent)
Student Representatives (TBA) (absent)

Support Staff for the Budget Planning Subcommittee
Marni Washington

Others Present Lesley Kawaguchi, Janet Kretschmer

Call to Order 2:05 p.m.

Review of Minutes: October 4, 2006

Approved by: Leroy Lauer

Seconded by: Mona Martin

9 Ayes

1 Abstention

In the future, the minutes and agendas distributed to the committee will come from the Chair or Co-Chair, alternating from one meeting to the next.

Chris Bonvenuto presented several reports on budget issues. These reports included:

The GANN Report, an annual financial and budget report which will be presented at the November Board of Trustees meeting.

A Quarterly Financial Status Report (CCFS-311Q) - 4th Quarter, also going to the Board in November.

A Draft of 1st Quarter Financial Statement of projected funds, expenditures and budgets.

Scenarios (4) of funding, borrowing, growth, stabilization, expenses and Compton benefits, giving a few ideas of potential actions and outcome.

Each report was followed by discussion, questions and answers. The committee was extremely pleased by the presentation and information provided. The committee will be represented at the next DPAC meeting, informing them that the Budget Planning Subcommittee will continue discussion on the scenarios with a future report of their recommendation.

Adjournment: 4 p.m.

Budget Planning Committee Meetings schedule through June 2007:

October 4, 18
November 1, 15
December 6
January 3, 17
February 7, 21
March 7, 21
April 4, 18
May 2, 16
June 6, 20