



Santa Monica Community College District  
**Budget Planning Committee a Subcommittee** of the  
District Planning and Advisory Council

**APRIL 4, 2007  
DRAFT 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, April 4, 2007 at 2:00 pm 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 (absent)  
Mitra Moassessi, Faculty Association Representative  
Lantz Simpson, Faculty Association Representative  
Bernie Rosenloecher, CSEA Representative (absent)  
Leroy Lauer, CSEA Representative  
Steve Levine, Classified Representative  
Miguel Reyes, Classified Representative (absent)  
Michael Davoodi, Student Representative (absent)  
Maximilian Carrillo, Student Representative (absent)

Support Staff for the Budget Planning Subcommittee

Gina Cole

Others Present

Lesley Kawaguchi, Waleed Nasr, Howard Stahl, Jocelyn Chong, Simon Balm, Al DeSalles, Jim Serikawa and Teri Bernstein

Call to Order 2:10 p.m.

Review of Minutes: March 7, 2007

The minutes of the March 7, 2007 meeting will be reviewed at the April 18<sup>th</sup> meeting.

Technology Planning Subcommittee

Simon Balm and Al DeSalles presented a report describing the technological issues that directly impact the infrastructure of the Management Information Service Department. The presentation included issues that date back to 1994. The issues discussed were in the area of upgrades of equipment, software and expanding operations. The report predicted a major breakdown of the infrastructure that would severely affect various campus departments and student services if the problems were not resolved over the next 2 to 5 years.

The goal of the subcommittee was to promote awareness of these issues and to present funding resolutions. Members of the Budget Planning Committee made recommendations to the subcommittee to prepare an estimated budget plan that reflects long term resolutions. Also, it was recommended to the subcommittee to research computer leasing options. The Technology Planning Subcommittee will return to the April 18<sup>th</sup> for further discussion.

Adjournment: 4:10 p.m.

Budget Planning Committee Meetings schedule through June 2007:

April 18 May 2, 16 June 6, 20	
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