



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
APRIL 25, 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 25, 2007 at 2:00pm at Santa Monica College, Drescher Hall 300E (Loft), 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
Leroy Lauer, CSEA Representative
Steve Levine, Classified Representative
Miguel Reyes, Classified Representative
Michael Davoodi, Student Representative (absent)
Maximilian Carrillo, Student Representative (absent)

Support Staff for the Budget Planning Subcommittee

Gina Cole
Lesley Kawaguchi

Others Present

Philip Daughtry
Janet Kretschmer
Marcia Wade
Al DeSalles
Kathy Sucher
Dennis Frisch
Dr. Andrew Walzer, Board of Trustee
Judge David B. Finkel, Board of Trustee

Call to Order 2:08 p.m.

Review of Minutes: March 7, 2007 and April 4, 2007

The minutes of the March 7th and April 4th and April 18th will be reviewed at the May 2nd.

2007 – 2008 Budget Presentation by Mike Hill, Consultant

Mike Hill discussed the Districts financial position of a \$2.3 million deficit based on the same report he presented at the Board of Trustees meeting on April 9th. The deficit is the operating costs for 2007/08. To reduce the deficit he suggested targeting reductions totaling \$3.5 million for 2007/08 and identify the balance of reductions in the \$2.0 to \$3 million range for 2008/09.

The following motion was made without any question of the expertise of the SMC Business Services Staff; to conduct an internal audit by an independent auditor chosen by stakeholders to determine how the college expenditures report with educational mission of college.

Vote: **4** Yes, **4** No & **1** Abstention

Adjournment: 3:35 p.m.

Budget Planning Committee Meetings schedule through June 2007:

May 2, 16 June 6, 20	
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