



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
MAY 30, 2007
AMENDED 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, May 16, 2007 at 2:00 p.m. at Santa Monica College, Library Meeting Room 193, 1900 Pico Boulevard. Santa Monica, California.

Budget Planning Committee Members

Sal Veas, Academic Senate Representative, Co-Chair
Mona Martin, Management Association Representative, Co-Chair
Randy Lawson, Administration
Teresita Rodriguez, Administration (absent)
Richard Tahvildaran-Jesswein, Academic Senate Representative
Chris Bonvenuto, Management Association Representative
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 (absent)
Michael Davoodi, Student Representative (absent)
Maximilian Carrillo, Student Representative (absent)

Support Staff for the Budget Planning Subcommittee

Gina Cole

Others Present

Janet Kretschmer
Kathy Sucher

Call to Order 2:00 p.m.

Review of Minutes: May 2nd and May 16th

The minutes of May 2nd and May 16th were reviewed, amended and accepted.

5000 Series

The committee reviewed and discussed the expenditures of the 5000 series listed in the ten Month Period report ending April 30, 2007 provided by Chris Bonvenuto. Also, Chris informed the committee the tentative budget would be approved by the Board of Trustees in June.

Benchmark Sub-committee

The sub-committee has plans to present benchmarks to the Budget Planning Committee at June 6th meeting. An additional Benchmark Sub-Committee meeting was scheduled for June 6th at

1:00 p.m. Mona Martin reported on the discussions of the May 23rd & May 30th benchmark sub-committee meetings.

Review of Cost-Savings suggestions

The committee reviewed the list of cost reduction ideas submitted by classified staff and faculty. The recommendations are pending final review by the committee and will be presented at the June 6th BPC meeting.

Summer meeting schedule & new chairs

The committee confirmed the following meeting dates:

June 6, 20, July 11, 25 and August 1

The committee will discuss new chairs at June 6th meeting

Adjournment: 3:15 p.m.