



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
APRIL 16, 2008
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 16, 2008 at 2:00 p.m. at Santa Monica College, Library Meeting Room 193, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:12 p.m.

II. Budget Planning Committee Members

Randy Lawson, Administration
Chris Bonvenuto, Administration
Richard Tahvildaran-Jesswein, Academic Senate Representative (absent)
Sal Veas, Academic Senate Representative (absent)
Mona Martin, Management Association Representative, Co-Chair
Leonard Crawford, Management Association Representative
Mitra Moassessi, Faculty Association Representative
Lantz Simpson, Faculty Association Representative (absent)
Bernie Rosenloecher, CSEA Representative (absent)
Leroy Lauer, CSEA Representative, Co-Chair
Tron Burdick, Classified Representative (absent)
Miguel Reyes, Classified Representative (absent)
Jazmin Mendez, Student Representative (absent)
Jafet Santiago, Student Representative (absent)

Guest: Victor Hanson

No representatives of the public were in attendance.

III. Approval of minutes from meeting of March 19, 2008 was delayed due to the lack of a quorum.

IV. 1st Look: Enrollment and Budgeting Projection 2008-9 and Beyond

Victor Hanson presented budget information that had been presented to Board of Trustees at their Retreat on March 15. Committee members were reminded that these figures are still changing due to changes in the state budget.

V. Board of Trustees' "Guiding Principles" for Budget Preparation

Board of Trustees has requested feedback from the Budget Planning Sub-Committee on their "Principles" to be used during the annual budget preparation. Committee will review these principles and make recommendations to DPAC.

VI. Adjournment 3:28 p.m.