



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
MAY 7, 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, May 7, 2008 at 2:00 p.m. at Santa Monica College, Library Conference Room 275, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:10 p.m.

II. Budget Planning Committee Members

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

No representatives of the public were in attendance.

III. Minutes from meetings on March 19, 2008, April 2, 16, and 30, 2008 accepted and approved as submitted.

IV. Budget - Future Plans

The Board of Trustees had asked the Budget Planning Sub-committee to review and respond to the *Strategic Budget Plan Elements*, adopted by the Board April 30, 2007. Budget Planning Sub-Committee reviewed and discussed the document Principles and continues to support both the objectives and principles.

V. Preparation for Mike Hill's visit to the Budget Committee

Committee members agreed to submit questions for Mike Hill to Mona by May 16 in order for him to prepare in advance of his upcoming visit.

VI. Third Quarter projections

Chris presented the third quarter projections, reminding committee this information is strictly an estimate since information coming from the state is changing daily.

VIII. Adjournment at 3:45 PM.

Meeting Schedule

The Subcommittee will continue meeting in 2008 on the first and third Wednesdays, at 2:00 p.m. in the Library Conference Room. Upcoming meetings:

May 21

June 4, 18

July 2, 16 (tentative)

August 6, 20 (tentative)