



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, July 23, 2008 at 1:30 p.m. at Santa Monica College, Library Conference Room 275, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 1:35 p.m.

II. Budget Planning Committee Members

Chris Bonvenuto, Administration  
Randy Lawson, Administration  
Eric Oifer, Academic Senate Representative  
Richard Tahvildaran-Jesswein, Academic Senate Representative (absent)  
Mona Martin, Management Association Representative, Co-Chair  
Leonard Crawford, Management Association Representative (Absent)  
Mitra Moassessi, Faculty Association Representative  
Howard Stahl, Faculty Association Representative, Co-Chair  
Bernie Rosenloecher, CSEA Representative  
Tron Burdick, CSEA Representative  
Leroy Lauer, CSEA Representative, Co-Chair  
Miguel Reyes, CSEA Representative (absent)  
David Chun, Student Representative  
Kamil Gazizullin, Student Representative

No representatives of the public were in attendance.

III. Proposed Board Policy 6255: Delegation to Enter Into and Amend Contracts

Randy Lawson provided background information on this proposed Board Policy. A format change for presentation of contracts in the Board of Trustees' agenda was based on a request Chair and Vice-Chair of the Board to simplify the format of the consent agenda. Similar policies from other colleges were reviewed, and this proposed policy is modeled after the Los Angeles City Community College District's policy. LACCC's policy does not state a monetary limit, but instead authorizes the Chancellor to enter agreements up to the amount allowed by law (currently over \$75,000). While this proposed SMC policy does give the Superintendent/President authorization to enter into agreements/contracts under \$50,000, those agreements/contracts will still go to the Board for approval/ratification, and a description of each contract will continue to be provided on the agenda.

IV. 5000 (Contracts) Expenditures (Chris Bonvenuto)

Chris provided the sub-committee with further detailed summaries of the 5000 expenditures (Contracted Services) for the past 3 years, including object codes 5630, 5640 and 5650. Committee members should submit any questions they may have regarding Contracted Services expenditures to the Co-Chairs by August 1 so they can be forwarded to Chris Bonvenuto before the next meeting. Further discussion will be held at the August 6 meeting.

Adjournment at 2:37