



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council

**AUGUST 6, 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, August 6, 2008 at 2:00 p.m. at Santa Monica College, Library Conference Room 275, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order Quorum was not reached so no official business was conducted.

II. Budget Planning Committee Members

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

No representatives of the public were in attendance.

III. Discussion on Enrollment

Randy Lawson provided background on the college's reported FTES as calculated on the CCFS-320 Annual Analysis report. While it is early to judge Fall enrollment levels, Randy reported that the college appears to be 300 FTE ahead of last year at this time.

Meeting Schedule

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

August 13 (1:30 in the Loft)
August 18 (2:00 in the Loft)