



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

**SEPTEMBER 17, 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, September 17, 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

Chris Bonvenuto, Administration
Randy Lawson, Administration (absent)
Eric Oifer, Academic Senate Representative
Richard Tahvildaran-Jesswein, Academic Senate Representative
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 (absent)
Leroy Lauer, CSEA Representative
Miguel Reyes, CSEA Representative (absent)
Samir Ahmed, Student Representative
Kamil Gazizullin, Student Representative
Khalid Namoos, Student Representative
Vicky Qian Jiang, Student Representative

No representatives of the public were in attendance.

III. Minutes approved as presented.

IV. Cost Comparison Analysis

Bernie Rosenloecher presented a document showing three years of contracted services for painting. The committee recognized the difficulty in determining cost savings of hiring full-time employees instead of contracting out since there are multiple variables. Suggestions included 1) establishing a group to perform a thorough review of contracted services to discover potential cost savings and 2) performing an analysis of different areas of contracted services to see if contracting out services meets the college's stated goals and objectives. No formal recommendation was made.

V. Vacant Positions

There is over \$3 million in the 2008-09 annual budget for vacant positions, with \$2.4 million in vacant classified positions. Recognizing that it is unlikely that all positions will be filled this year, discussion took place regarding methods for prioritizing the vacant classified staff positions. No formal recommendation was made.

VI. Fiscal Services Update

Chris Bonvenuto reported that there was still no state budget.

Adjournment at 3:47 p.m.