



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, October 15, 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 (absent)
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
Dennis Frisch (for Howard Stahl), Faculty Association Representative
Mitra Moassessi, Faculty Association Representative
Howard Stahl, Faculty Association Representative, Co-Chair (absent)
Tron Burdick, CSEA Representative
Leroy Lauer, CSEA Representative
Connie Lemke, CSEA Representative (for Miguel Reyes)
Bernie Rosenloecher, CSEA Representative
Samir Ahmed, Student Representative
Darya Barbakova, Student Representative (absent)
Kamil Gazizullin, Student Representative (absent)
Vicky Qian Jiang, Student Representative

No representatives of the public were in attendance.

III. Minutes approved with one correction.

IV. Fiscal Services Update

No update

V. SMC Budget 2008-2011

Discussion on future SMC budgets included the need for direction for the budget committee from Dr. Tsang in order to make recommendations based on possible guidelines (mission, vision, short term and long term goals). In addition, the following motion was made recommending a budget summit:

The Budget Planning Sub-committee recommends that there be a Budget Summit before the end of the semester of leaders across campus to identify budget challenges lying before us and to arrive upon a blueprint for recovery. (Leaders would include Dr. Tsang, Vice Presidents, J.C. Keurjian, members of the Budget Planning Sub-committee)

Moved by: Richard Tahvildaran-Jesswein
Seconded by: Bernie Rosenloecher
Approved unanimously

Adjournment at 3:10 p.m.