



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

**MAY 20, 2009
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 20, 2009 at 2:10 p.m. at Santa Monica College, Library Conference Room (275), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:14 p.m.

II. Budget Planning Committee Members

Chris Bonvenuto, Administration
Jeanine Hawk, Management Association Representative, Co-Chair (absent)
Eric Oifer, Academic Senate Representative
Richard Tahvildaran-Jesswein, Academic Senate Representative
Mona Martin, Administration
Leonard Crawford, Management Association Representative
Mitra Moassessi, Faculty Association Representative
Howard Stahl, Faculty Association Representative, Co-Chair
Tron Burdick, CSEA Representative (absent)
Leroy Lauer, CSEA Representative
Connie Lemke, CSEA Representative (absent)
Bernie Rosenloecher, CSEA Representative (absent)
Samir Ahmed, Student Representative (absent)
Shanna Lehrman, Student Representative (absent)
Ian Skjervem, Student Representative
Vicky Qian Jiang, Student Representative (absent)

III. Review of Minutes: None presented.

IV. Agenda

A. Chris Bonvenuto presented the revised 2009-2010 Restricted General Tentative Budget that will be going to the Board of Trustees at their June meeting. Note: this budget does not include proposed cuts by the Governor. Review of this tentative budget and Committee discussion resulted in the three motions below.

The Budget Planning Sub-committee recommends that the non-restrictive, revocable JPA/Retiree Health and Welfare fund be included in the budget presentations to the Board of Trustees as a separate page noting the projected beginning and ending balances.

Motion made by: Richard Tahvildaran- Jesswein
Seconded: Eric Oifer
Passed unanimously

1. The Budget Planning Sub-committee reviewed and accepted the Restricted General Tentative Budget as presented, understanding that the California state budget situation may cause possible significant changes in this budget. The Sub-committee strongly recommends that the District continue to effectively look at the use of carry over balances.

Motion made by: Chris Bonvenuto
Seconded: Leonard Crawford
Passed unanimously

2. Given the current budget situation, the Budget Planning Sub-committee recommends that the District not move the existing \$1.7 million Retiree Health and Welfare JPA funds into an irrevocable fund.

Motion made by: Mitra Moassessi
Seconded: Richard Tahvildaran-Jesswein

Ayes: 7 Noes: 0 Abstentions: 1

Adjournment at 3:32 p.m