



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

**MAY 27, 2009
MINUTES**

A Special 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 27, 2009 at 1:30 p.m. at Santa Monica College, Drescher Hall 300-E (The Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 1:30 p.m.

II. Budget Planning Committee Members

Chris Bonvenuto, Administration
Jeanine Hawk, Management Association Representative, Co-Chair
Eric Oifer, Academic Senate Representative
Richard Tahvildaran-Jesswein, Academic Senate Representative (absent)
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 (absent)
Vicky Qian Jiang, Student Representative (absent)

Interested Parties

Randy Lawson, Executive Vice President

III. Agenda

As this was a special meeting of the Budget Planning Sub-committee, only one item was discussed: the current state-wide budget situation and its impact on SMC. Jeanine Hawk distributed four documents for information, review and discussion, including an article from the *Sacramento Bee* regarding state-wide budget cuts. The Community College League of California website includes district-specific information on the impact of proposed budget cuts. The Committee reviewed the potential cuts and discussed what this means to SMC. Jeanine presented a list of suggested expenditure reductions/cost-saving measures, with dollar amount savings for the committee's review. Taking these reductions, Jeanine presented budget scenarios for the next three years, illustrating where the College would stand if these reductions were made vs. if they are not implemented. There was general agreement with regards to the approach being taken for resolving the budget situation.

Jeanine shared an informational memo that she had prepared for sharing budget information with the campus community. Randy informed the committee that Dr. Tsang was planning on issuing some form of communication to the campus and was planning to hold a forum for the campus on June 10.

Adjournment at 3:00 p.m