



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

**JANUARY 14, 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, January 14, 2009 at 2:00 p.m. at Santa Monica College, Drescher Hall 300E/Loft, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:07 p.m.

II. Budget Planning Committee Members

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

III. A. Budget Discussion

The Sub-committee continued prioritization of short term and long term goals which encompass cost-reduction and/or revenue generating ideas identified in the previous brainstorming meeting.

The following motion was made by Richard Tahvildaran-Jesswein and seconded by Eric Oifer:

The Budget Planning Subcommittee recommends to DPAC that the Board of Trustees not spend monies allocated for Global Citizenship from now to 2009/2010.

Ayes: 3
Noes: 9
Absention: 2

Adjournment at 3:00 p.m.