



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

**JANUARY 21, 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 21, 2009 at 2:00 p.m. at Santa Monica College, Library Conference Room (275), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:09 p.m.

II. Budget Planning Committee Members

Chris Bonvenuto, Administration
Jeff Shimizu, Administration (for Randy Lawson)
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
Samir Ahmed, Student Representative
Shanna Lehrman, Student Representative
Cameron Henton, Student Representative
Vicky Qian Jiang, Student Representative (absent)

III. Minutes of December 17, 2008 approved as presented.

IV. A. Budget Discussion

Copies of the Board of Trustees' Guiding Principles for budget development were distributed to committee members.

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. Discussion included possible joint communication from Dr. Tsang and constituency leaders to update college community on budget situation.

Adjournment at 5:00 p.m.