

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

## JANUARY 28, 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 28, 2009 at 2:00 p.m. at Santa Monica College, Library Conference Room (275), 1900 Pico Boulevard, Santa Monica, California.

- I. <u>Call to Order</u> 2:05 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 Samir Ahmed. Student Representative Shanna Lehrman, Student Representative Cameron Henton, Student Representative Vicky Qian Jiang, Student Representative (absent)

- III. Guest: Jeanine Hawk, Vice President of Business and Administration
- IV. A. Fiscal Services Update

Chris Bonvenuto presented, and the committee formally accepted, the second quarter budget information that will be presented to the Board of Trustees on Monday, February 2, 2009. The information detailing Growth, Restoration and COLA and their direct impact on the SMC budget was discussed and reviewed at great length. List of current vacant positions was also distributed.

Adjournment at 3:36 p.m.