



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

**NOVEMBER 4, 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, November 4, 2009 at 2:09 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 (Absent)
Bob Isomoto, Administration, Co-Chair
Eric Oifer, Academic Senate Representative
Richard Tahvildaran-Jesswein, Academic Senate Representative
Teresita Rodriguez, Management Association Representative
Erica LeBlanc, Management Association Representative
Mitra Moassessi, Faculty Association Representative
Howard Stahl, Faculty Association Representative, Co-Chair
Bernie Rosenloecher, CSEA Representative
Tron Burdick, CSEA Representative (Absent)
Vanessa Cook, CSEA Representative
Connie Lemke, CSEA Representative
Kyle Szesnat, Student Representative
Jennifer Barry, Student Representative
Cameron Henton, Student Representative
Reza Ayazi, Student Representative

Interested Parties:

Randy Lawson, Administration (Absent)

III. Review of Minutes: Minutes of October 21, 2009 approved.

A. Retirement Incentive Plan Study

Bob Isomoto shared information with the Committee regarding the study completed June 17, 2009 to analyze the financial impact of offering retirement incentives. The Committee had various questions concerning the PARS study and about the assumptions upon which it is based. The Co-Chairs were asked to invited representatives from Human Resources to the next meeting so that these questions could be answered.

B. Unemployment Insurance Costs

Mitra Moassessi asked about the District's cost for unemployment insurance. With the class cuts in Winter session, it is likely that many part-time faculty will file unemployment insurance claims who have not done so before. Under the Cervisi decision, part-time faculty are eligible to receive unemployment compensation during intersessions, if they have no teaching assignment. The District was asked to prepare information on its unemployment insurance costs.

C. Reasons Behind The Rejection Of Certain Savings Recommendations

Kyle Szesnat asked for further clarification on the reasons why certain savings recommendations were rejected by the District. Certain committee members felt that this feedback could assist the Committee in creating future savings recommendations which the District could support. Bob Isomoto agreed to request further information on these rejections.

Adjournment at 2:53 p.m.