



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
MARCH 2, 2011
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, March 2, 2011 at 2:024 p.m. at Santa Monica College, Library 275, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:04 p.m.

II. Budget Planning Committee Members

Chris Bonvenuto, Administration
Bob Isomoto, Administration, Co-Chair
Eric Oifer, Academic Senate Representative
Janet Harclerode, Academic Senate Representative
Teresita Rodriguez, Management Association Representative
Albert Vasquez, Management Association Representative
Mitra Moassessi, Faculty Association Representative
Howard Stahl, Faculty Association Representative, Co-Chair
Bernie Rosenloecher, CSEA Representative
Leroy Lauer, CSEA Representative (Absent)
Connie Lemke, CSEA Representative
Fred Zimmerman, CSEA Representative
Kevin Kurtzman, Student Representative
Jessica Chuan, Student Representative

Interested Parties:

Randy Lawson, Administration
Mario Martinez, Faculty Association Representative
Tiffany Inabu, Student Representative

III. Review of Minutes: February 16, 2011 accepted as amended

IV. Agenda:

A. 2011-12 Savings and Revenue Ideas

This Committee started discussing various proposed savings and revenue ideas submitted by certain committee members. The goal is to recommend various ideas to DPAC that can improve the financial condition of the District in academic year 2011-12 and the upcoming three academic years. The Committee requested further information on the following suggested ideas:

- Increase Student Service Fee By \$1.00
- Increase Transcript Fee Cost By \$1.00
- Accept Cash Or Credit Cards Only For Financial Transactions
- Freeze Use Of Faculty Banked Hours In 2011-12
- Sublet 2714 Pico And 1510 Pico
- Reduce Staff Development Costs
- Reduce District Dues And Membership Costs
- Reduce Delivery Costs
- Review Use Of Community Service Specialists
- Convert Car Allowances To IRS \$0.51/Mile
- Reduce Employee Perquisites

Many other suggested ideas are still being considered. The Committee will continue to discuss these ideas at upcoming meetings.

Adjournment at 4:23 p.m.