



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
NOVEMBER 16, 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, November 16, 2011 at 2:03 p.m. at Santa Monica College, Drescher Hall Loft, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:03 p.m.

II. Budget Planning Committee Members

Chris Bonvenuto, Administration (Absent)
Bob Isomoto, Administration, Co-Chair
Richard Tahvildaran-Jesswein, Academic Senate Representative (Absent)
Janet Harclerode, Academic Senate Representative
Teresita Rodriguez, Management Association Representative (Absent)
Mona Martin, Management Association Representative
Mitra Moassessi, Faculty Association Representative (Absent)
Howard Stahl, Faculty Association Representative, Co-Chair (Absent)
Bernie Rosenloecher, CSEA Representative
Leroy Lauer, CSEA Representative
Connie Lemke, CSEA Representative
Jeanne Laurie, CSEA Representative (Absent)
Yian Chen, Student Representative
Han Choe, Student Representative
Cecile Parcelier, Student Representative

Interested Parties:

Randy Lawson, Administration
Mario Martinez, Faculty Association Representative
Harrison Wills, Student Representative
Joshua Scuteri, Student Trustee

III. Review of Minutes: October 19, 2011 accepted as amended

IV. Agenda:

A. Report from Fiscal Services

Bob Isomoto presented three different handouts:

- "A Case for Multi-Year Projections" from School Services, Inc.
- "October Revenues Fall" from School Services, Inc.
- Dan Troy (Vice-Chancellor for Fiscal Policy) email regarding LAO Fiscal Outlook

Adjournment at 2:45 p.m.