



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
JUNE 6, 2012
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, June 6, 2012 at 2:07 p.m. at Santa Monica College, Drescher Hall Loft, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:07 p.m.

II. Budget Planning Committee Members

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

Interested Parties:

Randy Lawson, Administration
Mario Martinez, Faculty Association Representative

III. Review of Minutes: May 16, 2012 accepted as presented

IV. Agenda:

A. Meeting Calendar

The summer schedule of meetings was agreed to as follows: June 20; July 11 (12:30); July 18; August 1; August 15. August meetings will not be able to take place in the Library. A meeting room is being arranged.

B. Report from Fiscal Services

Chris Bonvenuto reported that the Department of Finance is proposing a bill that will hold community colleges harmless for 2/3 of the Redevelopment District monies that Governor Brown is proposing to spend on education. Had it not been backfilled and the funds not materialized, Fiscal Services projected a loss of \$6.8 million to the District from this reduction. With the backfill, the cut, if it occurs, is projected to be \$2 million now.

C. Savings and Revenue Ideas

The committee discussed the benefits and drawbacks of various savings and revenue ideas that have been proposed to date. The result of these discussions is being tracked by the Co-Chairs. Further discussion on these ideas will continue at the next meeting with the goal of presenting recommendations to DPAC at a later time.

Adjournment at 3:53 p.m.