



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
JULY 11, 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, July 11, 2012 at 12:36 p.m. at Santa Monica College, Drescher Hall Loft, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 12:36 p.m.

II. Budget Planning Committee Members

Chris Bonvenuto, Administration
Bob Isomoto, Administration, Co-Chair
Eve Adler, Academic Senate Representative
Janet Harclerode, Academic Senate Representative
Jeffrey Shimizu, Management Association Representative
Mona Martin, Management Association Representative
Mitra Moassessi, Faculty Association Representative
Howard Stahl, Faculty Association Representative, Co-Chair
Bernie Rosenloecher, CSEA Representative
Leroy Lauer, CSEA Representative
Connie Lemke, CSEA Representative
Robert Hnilo, CSEA Representative
Yian Chen, Student Representative (Absent)
Han Choe, Student Representative (Absent)
Cecile Parcelier, Student Representative

Interested Parties:

Randy Lawson, Administration
Mario Martinez, Faculty Association Representative

III. Review of Minutes: June 20, 2012 accepted as presented

IV. Agenda:

A. Savings and Revenue Ideas

The committee began voting on savings and revenue ideas to forward to DPAC. 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 2:23 p.m.