



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
JULY 18, 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 18, 2012 at 2:08 p.m. at Santa Monica College, Drescher Hall Loft, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:08 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
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
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: July 11, 2012 accepted as presented

IV. Agenda:

A. Savings and Revenue Ideas

The committee completed its discussion of savings and revenue ideas. All the approved items have been forwarded to DPAC for further action.

B. Discussion of 2012-2013 Budget Assumptions

Chris Bonvenuto shared the 2012-2013 Budget Assumptions worksheet for the committee to review. Further discussion on these assumptions will occur at the next meeting of the Committee. Any recommendations made on these assumptions will be forwarded to DPAC for incorporation into the 2012-2013 Adopted Budget.

Adjournment at 3:48 p.m.