



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
NOVEMBER 20, 2013
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 20, 2013 at 2:05 p.m. at Santa Monica College, Library Second Floor Conference Room (Library 275), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:06 p.m.

II. Budget Planning Committee Members

Bob Isomoto, Administration, Co-Chair
Teresita Rodriguez, Management Association Representative (Absent)
Eve Adler, Academic Senate Representative
Janet Harclerode, Academic Senate Representative
Sandy Chung, Administration Representative (Absent)
Laurie McQuay-Peninger, Management Association Representative
Mitra Moassessi, Faculty Association Representative
Howard Stahl, Faculty Association Representative, Co-Chair
Bernie Rosenloecher, CSEA Representative (Absent)
Leroy Lauer, CSEA Representative
Nilofar Ghasami, CSEA Representative (Absent)
Mike Roberts, CSEA Representative (Absent)
Ty Moura, Student Representative
Inayat Issa, Student Representative
Pablo Garcia, Student Representative
Brandon Delijani, Student Representative

III. Review of Minutes: November 6, 2013 accepted as presented

IV. Agenda:

A. Discussion Regarding Advertising and Marketing

The Committee discussed the information supplied by Don Girard at the prior meeting. Following all the discussion, the following motion was made.

MOTION: "Given the information supplied to the Budget Committee by Don Girard at its November 6 meeting, the Budget Committee asks DPAC to direct the taskforce it created on October 23 for analyzing the cost the class schedule to complete its work by the start of the Spring Semester with the goal of reducing the cost of printing and mailing the class schedule by 50%."

MADE: Moura SECONDED BY: Stahl

FOR: 11 AGAINST: 1 ABSTAIN: 0

MOTION PASSED

V. Adjournment at 2:38 p.m.