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 2:04 p.m. at Santa Monica College, Drescher Hall Loft, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:04 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  

Interested Parties:  
Randy Lawson, Administration  
Mario Martinez, Faculty Association Representative

III. Review of Minutes: June 6, 2012 accepted as presented

IV. Agenda:

A. Report from Fiscal Services

Chris Bonvenuto reported that the cash position of the District is becoming a concern and being monitored daily. The District is expecting to receive approximately $23 million from the State sometime in July. The District cannot legally borrow from the County Treasury until July 1 so the next few weeks will be challenging.

B. Savings and Revenue Ideas

The committee finished discussing 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 4:23 p.m.