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, September 19, 2012 at 2:05 p.m. at Santa Monica College, Drescher Hall Loft, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:05 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
Inayat Issa, Student Representative
Cecile Parcelier, Student Representative
Sherri Pringle, Student Representative

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

III. Review of Minutes: September 5, 2012 accepted as amended

IV. Agenda:

A. Report from Fiscal Services

Bob Isomoto shared information about how the District plans to handle mid-year reductions, should Proposition 30 fail to win in November. If Proposition 30 fail, the District foresees a $7.8 million mid-year cut in the form of about 1450 FTES (roughly 500 sections), all of which will come from the Spring semester. The District further expects it will need to reduce its 5000/6000 expenses on Contract & Services by $1,000,000. The District further expects it will need to reduce hourly non-instruction by $400,000, reduce non-instructional temporary classified assignments by $400,000, reduce administrative expenses by $646,000 (6.8%) via 12 furlough days to certain personnel, and reduce classified expenses by $1.53 million (6.8%) via 12 furlough days to certain personnel.

B. Election of Co-Chair

Howard Stahl (Faculty Association Representative) was elected Co-Chair via acclamation and consensus.
IV. Adjournment at 2:54 pm.