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 2, 2016 at 2:06 p.m. at Santa Monica College, Drescher Hall Loft, 1900 Pico Boulevard, Santa Monica, California.

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

II. Budget Planning Committee Members

Delores Raveling, District Representative
Chris Bonvenuto, District Representative (Absent)
Mitch Heskel, District Representative
Bob Isomoto, District Representative, Co-Chair
Mario Martinez, Academic Senate Representative
Nate Donahue, Academic Senate Representative
Peter Morse, Faculty Association Representative
Howard Stahl, Faculty Association Representative, Co-Chair
Martha Romano, CSEA Representative
Dee Upshaw, CSEA Representative
Robert Villanueva, CSEA Representative (Absent)
Rassheerah Watts, CSEA Representative (Absent)
Terrance Ware, Jr., Associated Student Representative (Absent)
Orlando Gonzalez, Associated Student Representative
Laura Zwicker, Associated Student Representative (Absent)
Dane Cruz, Associated Student Representative

III. Review of Minutes: October 19, 2016 accepted as presented

IV. Agenda:

A. Discussion Of Possible Savings Ideas And Revenue Recommendations

The Committee continued discussion various savings ideas and revenue recommendations. Following all the discussion, the following motions were presented:

MOTION: “In order to generate additional revenue and better meet student needs, the Budget Committee recommends to DPAC that DPAC support the vigorous pursuit and careful investigation of waitlist policies, class swapping and other procedures.”
MADE: Morse SECONDED: Donahue PASSES UNANIMOUSLY

MOTION: “The Budget Committee recommends to DPAC that DPAC explore the following revenue-generating or cost-savings ideas:
- Reduce the use of contracts
- Offer retirement incentives to employee groups
- Run a flea market on weekends
- Fundraise naming rights
- Work with the prison population
- Work with the active military and veteran population”
MADE: Stahl SECONDED: Martinez PASSES UNANIMOUSLY

V. Adjournment at 3:39 p.m.