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, January 7, 2009 at 2:00 p.m. at Santa Monica College, Drescher Hall 300E/Loft, 1900 Pico Boulevard, Santa Monica, California.

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

II. Budget Planning Committee Members

Chris Bonvenuto, Administration
Jeff Shimizu, Administration (for Randy Lawson)
Eric Oifer, Academic Senate Representative
Richard Tahvildaran-Jesswein, Academic Senate Representative
Mona Martin, Management Association Representative, Co-Chair
Leonard Crawford, Management Association Representative
Mitra Moassessi, Faculty Association Representative
Howard Stahl, Faculty Association Representative, Co-Chair
Bernie Rosenloecher, CSEA Representative
Tron Burdick, CSEA Representative
Leroy Lauer, CSEA Representative
Connie Lemke, CSEA Representative
Samir Ahmed, Student Representative (absent)
Shanna Lehrman, Student Representative
Cameron Henton, Student Representative
Vicky Qian Jiang, Student Representative

Guests: Dennis Frisch, Lantz Simpson.

III. A. Budget Discussion

The Sub-committee began prioritization of cost-reduction and/or revenue generating ideas identified in the previous meeting. Committee has goal of recommending cost-savings measures that can be implemented in Spring 2010. Motion was made by Mitra Moassessi and seconded by Connie Lemke that the College not expend the money in designated reserves for GASB from now through the end of 2009 – 2010.

Ayes: 10
Noes: 1
Abstentions: 2

Similar motion regarding Global Citizen funds was tabled until next meeting.

Adjournment at 5:25 (meeting took break from 3:05 – 3:30 for DPAC meeting)