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, July 1, 2009 at 2:00 p.m. at Santa Monica College, Library Conference Room (room 275), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:05 p.m.

II. Budget Planning Committee Members

   Chris Bonvenuto, Administration (Absent)
   Bob Isomoto, Administration, Co-Chair (Absent)
   Eric Oifer, Academic Senate Representative
   Richard Tahvildaran-Jesswein, Academic Senate Representative (Absent)
   Mona Martin, Management Association Representative
   Leonard Crawford, Management Association Representative
   Mitra Moassessi, Faculty Association Representative
   Howard Stahl, Faculty Association Representative, Co-Chair
   Bernie Rosenloecher, CSEA Representative (Absent)
   Tamorah Thomas, CSEA Representative
   Leroy Lauer, CSEA Representative
   Connie Lemke, CSEA Representative
   Kyle Szesnat, Student Representative
   Ian Skjervem, Student Representative
   Cameron Henton, Student Representative (Absent)
   Vicky Qian Jiang, Student Representative (Absent)

III. Review of Minutes:

   A. Motion

      The Budget Committee adopts the goal of saving between $2 - $4 million dollars annually in academic years 2009-10 and 2010-11 to address the College’s financial challenges and maintain a 5% reserve.  Vote: Unanimous 11-0

   B. Budget Savings Ideas

      The Budget Committee reviewed and discussed various savings ideas costed by Co-Chair Stahl.  Following a lengthy discussion, each item was individually voted upon and the recommendations were delivered to a special DPAC meeting for adoption.  All the recommendations discussed are attached with these minutes.

      The Acting Co-Chair also delivered to the Committee a list of college community savings ideas collected by the campus email address announced at the Town Hall meeting.  These new ideas were reviewed and are intended to be more carefully analyzed in a future meeting.

Adjournment at 4:45 p.m.