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 2:09 p.m. at Santa Monica College, Library Conference Room (275), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:09 p.m.

II. Budget Planning Committee Members

Chris Bonvenuto, Administration
Bob Isomoto, Administration, Co-Chair
Eric Oifer, Academic Senate Representative
Richard Tahvildaran-Jesswein, Academic Senate Representative
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
Tron Burdick, CSEA Representative
Leroy Lauer, CSEA Representative
Connie Lemke, CSEA Representative
Kyle Sznesnat, Student Representative (Absent)
Ian Skjervem, Student Representative
Cameron Henton, Student Representative (Absent)
Vicky Qian Jiang, Student Representative (Absent)

Interested Parties:
Jeff Shimizu, Administration

III. Review of Minutes: Minutes of June 3 and June 17 approved as perfected.

A. Discussion Of College Savings Ideas

The Committee reviewed all of the different savings ideas submitted to the campus email address. Individual members brought forward particular ideas from the list that they felt were supportable and merited further discussion. An Excel spreadsheet was prepared, memorializing the discussion. A number of different ideas were noted as already being done or currently implemented. Certain ideas were pulled. One savings idea was tabled pending further discussion in Fall, 2009. A total of 6 ideas were supported by various roll call votes and forward to DPAC for further discussion.

B. Risk Management Information Request

One of the tabled community savings ideas involved Risk Management. The Committee agreed to invite representatives from Risk Management to a future meeting in Fall, 2009.

C. Madison Project Request
The Madison Project has a restricted fund of $1,000,000.00 to fund its early operations and expenses. The Committee agreed that an accounting of this restricted fund was needed. The Committee agreed to invite representatives from the Madison Project to a future meeting in Fall, 2009.

Adjournment at 5:03 p.m.