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 7, 2007 at 2:00 p.m. at Santa Monica College, Library Conference Room, Library room 275, 1900 Pico Boulevard, Santa Monica, California.

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

II. Members
Randy Lawson, Administration  
Chris Bonvenuto, Administration (absent)  
Richard Tahvildaran-Jesswein, Academic Senate Representative  
Sal V eas, Academic Senate Representative  
Mona Martin, Management Association Representative, Co-Chair  
Leonard Crawford, Management Association Representative  
Mitra Moassessi, Faculty Association Representative  
Lantz Simpson, Faculty Association Representative  
Bernie Rosenloecher, CSEA Representative  
Leroy Lauer, CSEA Representative, Co-Chair  
Connie Lemke, Classified Representative  
Miguel Reyes, Classified Representative (absent)  
Student Representative (absent)  
Student Representative (absent)  

Budget Planning Subcommittee Staff Support  
Marni Washington

III. The minutes of October 17, 2007 were reviewed and unanimously accepted.

IV. The DPAC Budget Planning Sub-Committee Charge was reviewed; it was noted that the following charge has been added to all DPAC Sub-Committees: Support the goal to infuse Student Learning Outcomes throughout Santa Monica College.

V. Institutional Goals and Objectives for 2007-‘08

Chair Mona Martin distributed copies of the Board of Trustees Goals and Priorities for 2007-2008, Institutional Objectives for Education 2007-2008 (Draft), Strategic Planning Task Force 2007 Priorities; Program Review 2006-2007’s Overarching Trends, and the Guiding Principles and Objectives of the Academic Senate – 2007-2008 for review and discussion by the subcommittee. Many items in these institutional reports/goals and objectives/priorities have funding needs attached; the discussion attempted to clarify what, if any, role the Budget Sub-Committee should play in recommending funding priorities to DPAC.
Following the discussion, the following motion was made to be forwarded to DPAC:

The DPAC Budget Subcommittee recommends that Senior Staff and the Budget Planning Subcommittee coordinate deliberations on institutional budget amendments and policies and that the two groups meet at least once per semester.

Motion Made By: Richard Tavildaran-Jesswein  
Seconded By: Mitra Moassessi  
Ayes: 9  
Noes: 0

VI. Agenda Items for Next Meeting

November 21: Marketing/Advertising presentation if Don Girard is available  
Copy of audit and Final Amendments  
Status of Bench Marks

VII. Adjournment 3:45 p.m.