



Santa Monica Community College District  
**Budget Planning Committee a Subcommittee** of the  
District Planning and Advisory Council  
**OCTOBER 3, 2007**  
**MINUTES**

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, October 3, 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  
Richard Tahvildaran-Jesswein, Academic Senate Representative  
Sal Veas, 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 (absent)  
Connie Lemke, Classified Representative  
Miguel Reyes, Classified Representative (absent)  
Student Representative (absent)  
Student Representative (absent)

Others Present

Dennis Frisch  
Lesley Kawaguchi  
Kathy Sucher

Budget Planning Subcommittee Staff Support

Marni Washington

Chair Mona Martin reported to the Subcommittee that full-time faculty member Leon Singleton, Business Department, passed away this morning following a lengthy illness.

The meeting of September 19 was taped in order to accurately represent public comments on the Adopted Budget to the Board of Trustees. Mona informed the Committee that she had received two requests for copies of the tapes and she would be sending them out.

III. The minutes of September 19, 2007 were reviewed and accepted.

IV. Discussion of the 2007-08 Adopted Budget Designated Reserves (Chris Bonvenuto)

Chris Bonvenuto distributed and explained 4 budget scenarios, noting that in total, 37 scenarios have been developed over the past year. He and Mitra Moassessi worked together over the past week to fully develop these scenarios. Scenario #3 is a brand new scenario, in

which the College would maximize its 2006-2007 FTES by borrowing the maximum amount possible, and the College would go into stabilization in 2007-2008. This would result in maximum revenue being generated (an additional \$3,479,000); the only negative would be that this is one-time revenue and should not be used to fund ongoing expenditures.

V. Budget Planning Sub-Committee Motions to be forwarded to DPAC

1. Budget Planning Sub-committee recommends to DPAC that Scenario 3 be forwarded to the Superintendent/President.  
Moved: Richard Tavildaran-Jesswein  
Second: Leonard Crawford  
Passed unanimously
2. Commend the faculty of SMC, in particular the Academic Senate, for taking the leap of faith to provide the Summer 2006 instruction at Compton Community College. In addition to accomplishing our educational objectives, this has also provided fiscal flexibility for the District.  
Moved: Randy Lawson  
Second: Richard Tavildaran-Jesswein  
Passed unanimously
3. Commend all constituencies of the Budget Planning Sub-committee, and in particular Mitra Moassessi and Chris Bonvenuto, for working together as a team to come up with an FTES scenario most beneficial to the District.  
Moved: Chris Bonvenuto  
Second: Randy Lawson  
Passed unanimously
4. Recommend that the budget stabilization item not be included as a Designated Reserve item.  
Moved: Mitra Moassessi  
Second: Sal Veas  
Yeses: 7 Noes: 2 Abstentions: 1
5. Include the explanation of Scenario 3 from the summary sheet in the budget narrative given to the Board of Trustees.  
Moved: Lantz Simpson  
Second: Connie Lemke  
Passed unanimously

VI. Agenda Items for Next Meeting

October 17: Tour Madison Campus (closed-toe shoes; hard hat area)

Marketing/Advertising presentation (Don Girard)

VII. Adjournment 3:25 p.m.

Meeting Schedule

The Committee will resume meeting the first and third Wednesdays, at 2:00 p.m. in the Library Conference Room (except as noted). Upcoming meetings:

November 7, 21

December 5

