



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council

**SEPTEMBER 3, 2008
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, August 18, 2008 at 2:00 p.m. at Santa Monica College, Drescher Hall 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:14 p.m.

II. Budget Planning Committee Members

Chris Bonvenuto, Administration
Randy Lawson, Administration
Eric Oifer, Academic Senate Representative
Richard Tahvildaran-Jesswein, Academic Senate Representative (absent)
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 (absent)
Miguel Reyes, CSEA Representative (absent)
Vicky Qian Jiang, Student Representative
Kamil Gazizullin, Student Representative

Guest: Dennis Frisch

III. Minutes approved as presented.

IV. Fiscal Services Update (Chris Bonvenuto)

The lack of a state budget is having an impact on community colleges since they have not received any state funds since June. Santa Monica College will be doing interfund transfers and, if need be, will borrow from the county treasury (interest free loan).

V. Breakdown of 5000 Series (Chris Bonvenuto)

Chris provided three handouts relating to the 5000 budget series with detailed breakdown on vendors used by departments.

Adjournment at 3:51 p.m.