



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

**JANUARY 7, 2009  
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, January 7, 2009 at 2:00 p.m. at Santa Monica College, Drescher Hall 300E/Loft, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:06 p.m.

II. Budget Planning Committee Members

Chris Bonvenuto, Administration  
Jeff Shimizu, Administration (for Randy Lawson)  
Eric Oifer, Academic Senate Representative  
Richard Tahvildaran-Jesswein, Academic Senate Representative  
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  
Connie Lemke, CSEA Representative  
Samir Ahmed, Student Representative (absent)  
Shanna Lehrman, Student Representative  
Cameron Henton, Student Representative  
Vicky Qian Jiang, Student Representative

Guests: Dennis Frisch, Lantz Simpson.

III. A. Budget Discussion

The Sub-committee began prioritization of cost-reduction and/or revenue generating ideas identified in the previous meeting. Committee has goal of recommending cost-savings measures that can be implemented in Spring 2010. Motion was made by Mitra Moassessi and seconded by Connie Lemke that the College not expend the money in designated reserves for GASB from now through the end of 2009 – 2010.

Ayes: 10  
Noes: 1  
Abstentions: 2

Similar motion regarding Global Citizen funds was tabled until next meeting.

Adjournment at 5:25 (meeting took break from 3:05 – 3:30 for DPAC meeting)