



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
OCTOBER 5, 2011
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 5, 2011 at 2:05 p.m. at Santa Monica College, Drescher Hall Loft, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:07 p.m.

II. Budget Planning Committee Members

Chris Bonvenuto, Administration (Absent)
Bob Isomoto, Administration, Co-Chair
Richard Tahvildaran-Jesswein, Academic Senate Representative
Janet Harclerode, Academic Senate Representative
Teresita Rodriguez, Management Association Representative (Absent)
Mona Martin, Management Association Representative
Mitra Moassessi, Faculty Association Representative
Howard Stahl, Faculty Association Representative, Co-Chair
Bernie Rosenloecher, CSEA Representative (Absent)
Leroy Lauer, CSEA Representative
Connie Lemke, CSEA Representative
Jeanne Laurie, CSEA Representative
Yian Chen, Student Representative
Han Choe, Student Representative

Interested Parties:

Randy Lawson, Administration
Mario Martinez, Faculty Association Representative
Harrison Wills, Student Representative
Joshua Scuteri, Student Trustee

III. Review of Minutes: September 21, 2011 accepted

IV. Agenda:

A. Budget Trigger Discussion

Bob Isomoto reported on the upcoming December 15 deadline for the implementation of any mid-year trigger cuts, should they occur.

B. General Discussion

Certain committee members asked that the following topics be agendized for future discussion: 50% Law Report and Calculations, 1st Quarter Financial Report, South Africa funds.

Adjournment at 2:30 p.m.