



Santa Monica Community College District  
**Budget Planning Committee a Subcommittee** of the  
District Planning and Advisory Council  
**NOVEMBER 2, 2016**  
**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, November 2, 2016 at 2:06 p.m. at Santa Monica College, Drescher Hall Loft, 1900 Pico Boulevard, Santa Monica, California.

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

II. Budget Planning Committee Members

Delores Raveling, District Representative  
Chris Bonvenuto, District Representative (Absent)  
Mitch Heskell, District Representative  
Bob Isomoto, District Representative, Co-Chair  
Mario Martinez, Academic Senate Representative  
Nate Donahue, Academic Senate Representative  
Peter Morse, Faculty Association Representative  
Howard Stahl, Faculty Association Representative, Co-Chair  
Martha Romano, CSEA Representative  
Dee Upshaw, CSEA Representative  
Robert Villanueva, CSEA Representative (Absent)  
Rasheedah Watts, CSEA Representative (Absent)  
Terrance Ware, Jr., Associated Student Representative (Absent)  
Orlando Gonzalez, Associated Student Representative  
Laura Zwicker, Associated Student Representative (Absent)  
Dane Cruz, Associated Student Representative

III. Review of Minutes: October 19, 2016 accepted as presented

IV. Agenda:

A. Discussion Of Possible Savings Ideas And Revenue Recommendations

The Committee continued discussion various savings ideas and revenue recommendations. Following all the discussion, the following motions were presented:

MOTION: "In order to generate additional revenue and better meet student needs, the Budget Committee recommends to DPAC that DPAC support the vigorous pursuit and careful investigation of waitlist policies, class swapping and other procedures."

MADE: Morse      SECONDED: Donahue      PASSES UNANIMOUSLY

MOTION: "The Budget Committee recommends to DPAC that DPAC explore the following revenue-generating or cost-savings ideas:

- Reduce the use of contracts
- Offer retirement incentives to employee groups
- Run a flea market on weekends
- Fundraise naming rights
- Work with the prison population
- Work with the active military and veteran population"

MADE: Stahl      SECONDED: Martinez      PASSES UNANIMOUSLY

V. Adjournment at 3:39 p.m.