



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
JULY 6, 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, July 6, 2016 at 2:05 p.m. at Santa Monica College, Library 275, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:05 p.m.

II. Budget Planning Committee Members

Chris Bonvenuto, District Representative
Roberto Gonzalez, District Representative
Laurie Mcquay-Peninger, District Representative
Bob Isomoto, District Representative, Co-Chair
Mario Martinez, Academic Senate Representative
Fran Chandler, 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
Rasheedah Watts, CSEA Representative
Sam Ross, Associated Student Representative
Jesse Randel, Associated Student Representative (Absent)
Chang Guo, Associated Student Representative (Absent)
Orlando Gonzalez, Associated Student Representative (Absent)

Interested Parties:
Mitch Heskell

III. Review of Minutes: June 1, 2016 accepted as presented

IV. Agenda:

A. Discussion of Possible Savings Ideas And Revenue Recommendations

The Committee reviewed various revenue and savings brainstorming ideas that were generated in 2009 and 2010. The Committee agreed to keep working on the following ideas generated in prior years : close campus on Fridays, reduce the cost of mailings, reduce consultants, explore ways to reduce legal fees, offer retirement incentives, reduce contract expenditures and decrease payroll errors. The Committee has yet to review ideas generated in 2012.

Certain committee members also wished to explore ways to see expenses in a longitudinal way in order to guide these decisions based on recent trends over time.

V. Adjournment at 3:35 p.m.

IDEA

- (1) Close campus each Friday
- (2) Reduce the cost of mailings
- (3) Reduce the use of consultants
- (4) Explore ways to reduce legal fees
- (5) Offer retirement incentives to employee groups
- (6) Reduce the use of contracts
- (7) Decrease payroll errors