

Santa Monica Community College District
DPAC Budget Planning Subcommittee
Meeting - May 20, 2009

Motions/Recommendations from the Budget Planning Sub-committee meeting, May 20, 2009

1. The Budget Planning Sub-committee recommends that the non-restrictive, revocable JPA/Retiree Health and Welfare fund be included in the budget presentations to the Board of Trustees as a separate page noting the projected beginning and ending balances.

Motion made by: Richard Tahvildaran- Jesswein
Seconded: Eric Oifer

Passed unanimously

2. The Budget Planning Sub-committee reviewed and accepted the Restricted General Tentative Budget as presented, understanding that the California state budget situation may cause possible significant changes in this budget. The Sub-committee strongly recommends that the District continue to effectively look at the use of carry over balances.

Motion made by: Chris Bonvenuto
Seconded: Leonard Crawford

Passed unanimously

3. Given the current budget situation, the Budget Planning Sub-committee recommends that the District not move the existing \$1.7 million Retiree Health and Welfare JPA funds into an irrevocable fund.

Motion made by: Mitra Moassessi
Seconded: Richard Tahvildaran-Jesswein