



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
FEBRUARY 7, 2007
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, February 7, 2007 at 2:00pm at Santa Monica College, Library Conference Room 275, 1900 Pico Boulevard. Santa Monica, California.

Budget Planning Committee Members

Sal Veas, Academic Senate Representative, Co-Chair
Teresita Rodriguez, Administration, Co-Chair
Randy Lawson, Administration
Richard Tahvildaran-Jesswein, Academic Senate Representative
Mona Martin, Management Association Representative
Chris Bonvenuto, Management Association Representative
Mitra Moassessi, Faculty Association Representative
Lantz Simpson, Faculty Association Representative (absent)
Bernie Rosenloecher, CSEA Representative (absent)
Leroy Lauer, CSEA Representative
Steve Levine, Classified Representative
Miguel Reyes, Classified Representative
Michael Davoodi, Student Representative (absent)
Maximilian Carrillo, Student Representative (absent)

Support Staff for the Budget Planning Subcommittee

Marni Washington

Others Present

Dennis Frisch
Janet Kretschmer

Call to Order 2:05 p.m.

Review of Minutes: January 31, 2007

The minutes of the January 31, 2007 meeting were reviewed, amended and accepted.

Amendments: The Human Resources Subcommittee will consider classified hiring's strategic goals and actions and make a recommendation to the Budget Planning Subcommittee.

Remove the 12th bullet, as it is duplicate in nature.

Final Quarterly Report

- The only figures that have changed on the report were in the area of Workmen's Compensation
- The figures on this updated report are the figures that will be reported to the Board of Trustees
- We have not received the P1 figures from the Chancellor's office as yet

311 Quarterly Report Update

- This is the State financial report
- The quarterly report is sent to the Chancellor's office four times a year with one final report being sent at the end
- The numbers on the this report match all of the figures on the quarterly report
- All cash is reported in 0.1 and 1.3 accounts
- Cash management is good this year – much better than in the past
- Reporting has been open this quarter and figures have helped make understanding easier
- More than one year on this particular subcommittee would be beneficial

Analysis of P1

- Randy explained the Compton College pieces in this summary
- SMC was able to recover with the aid from involvement at Compton College
- At this point, it looks like Spring, 2007 is even with the Spring, 2006 enrollment
- If we're up in Spring, 2007 SMC will be better off than when the budget was adopted
- The Basic Skills funds are a one-time funding
- Leased space is no longer officially required to be reported although the Chancellor's office has said to report it until further notice
- Leasing cost for Compton College was \$1
- Making up borrowing is an internal decision
- Actual Spring enrollment will be available February 12 but census is not until week three
- Funds from Compton College are 1-time only funds and can be used for internal needs
- Randy will update the report with SMC and another with SMC plus Compton funds
- Once we have updated info from the Chancellor's office and wait for census, Chris will create a new Scenario 4 for review by this subcommittee
- Stabilization erases the doubling effect and evens things out

Agenda Planning for February 21, 2007:

- 5000 Series – Further Discussion
- P1 (Place Holder)
- Budget language simplification

Adjournment: 3:10 p.m.

Budget Planning Committee Meetings schedule through June 2007:

February 21

March 7, 21

April 4, 18

May 2, 16

June 6, 20