



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
SEPTEMBER 12, 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, September 12, 2007 at 1:00 p.m. at Santa Monica College, Library Conference Room 275, 1900 Pico Boulevard. Santa Monica, California.

I. Call to Order: 1:03 p. m.

II. Members

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

Others Present

David Finkel
Dennis Frisch
Lesley Kawaguchi
Connie Moreno
Kathy Sucher

Budget Planning Sub-Committee Staff Support

Marni Washington

III. Minutes of July 18, 2007 were reviewed and accepted with the correction of Eric Oifer being present for the meeting.

IV. Review of 2007-2008 Preliminary Adopted Budget (Chris Bonvenuto)

Chris distributed three handouts:

- *Calculation of the Effect of Borrowing FTES and Compton Partnership*
- *Changes in Revenue/Expenditure for 2007-2008 Budget from 2006-2007 Actuals (2 corrections made)*
- *Unrestricted General Fund 01.0 – Adopted Revenue & Expenditure Reports*

Chris gave a detailed explanation of the figures. There was further discussion, questions and answers regarding borrowing FTES, the Chancellor's reporting and stabilization. The numbers that come from the Chancellor's office will be different than these and the adjustments will be made at that time. Chris feels very confident with the numbers he has presented. The members of the committee expressed their appreciation for the hard work of the staff in Accounting, especially since they are down five employees at this time. The growth in FTES has made a huge difference in the funding balance. Chris stated that stabilization is the fiscally responsible thing to do at this point in time.

The Budget will be presented to the Board of Trustees at the meeting next Monday, September 17th. It is feasible for the Board to adopt the budget as presented with the understanding that adjustments can be made in the future. Judge Finkel asked that an explanation be given to the Board so they know which areas can possibly be adjusted and which cannot. Chris explained that the Budget as presented is like a road map, with changes expected along the way. We have until November 1st to submit a revised attendance apportionment report.

V. Agenda Items for Next Meetings

September 19: Marketing/Advertising Update by Don Girard

October 3: Different Scenarios in the Budget by Chris Bonvenuto

VI. Adjournment 2:50p.m.

Meeting Schedule

The Committee will resume meeting the first and third Wednesdays, beginning in September, at 2:00 in the Library Conference Room. Upcoming meetings:

September 19

October 3, 17

November 7, 21

December 5