



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
FEBRUARY 20, 2008
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 20, 2008 at 2:00 p.m. at Santa Monica College, Library Meeting Room 193, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:10 p.m.

II. Budget Planning Committee Members

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

III. Minutes from January 16, 2008 meeting were accepted as read, with no exceptions.

IV. Discussion of the Brown Act

It has been determined that DPAC does fall under the Brown Act and is thereby governed by the Act's rules. The agenda for each meeting will be posted on the Committee website in advance of the meeting. Minutes of the meetings will also be posted following approval. The public will be offered an opportunity to comment on agenda items and the business of the Budget Planning Sub-Committee. The Co-Chairs will reserve the right to limit the time for each speaker.

V. Update on 2007-2008 CCFS-320 P1 Analysis

Randy Lawson presented the P1 information submitted to the Chancellor's Office. The enrollment information was reassuring because we are in a stabilizing mode and not borrowing from the future.

VI. Non-Resident Tuition

Randy provided the Committee with the recommendation approved by the Board of Trustees to increase tuition fees for non-residential students for 2008-2009. The new rate will be \$164 per unit per semester. As this is the minimum amount the District is permitted to charge in accordance with the Chancellor's office calculation guidelines, it puts us at the low end of tuition costs for non-resident students in comparison to other community colleges. It represents a \$6 per semester unit increase, but is significantly below the state-wide average rate of \$181 per unit. This rate includes a \$31 per semester unit capital outlay recovery surcharge for 2008-2009 to be charged to non-resident students. This represents a \$4 semester unit increase for the capital outlay surcharge from the 2007-2008 approved surcharges, but is significantly below the \$65 per semester unit rate that the District is approved to charge under the Chancellor's Office calculation guidelines.

VII. Student Body ID Cards

Richard mentioned that the Associated Students are discussing the possibility of raising the AS fee by \$5.00 for a student ID card, with the intention of using the money to pay for the Big Blue Bus.

VIII. Next Meeting

The next meeting is scheduled for Wednesday, March 5, 2008 at 2 p.m.

IX. Adjournment 2:58 p.m.

Meeting Schedule

The Subcommittee will continue meeting in 2008 on the first and third Wednesdays, at 2:00 p.m. in the Library Conference Room. Upcoming meetings:

March 5, 19

April 2, 16

May 7, 21

June 4, 18