



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
FEBRUARY 16, 2011
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 16, 2011 at 2:02 p.m. at Santa Monica College, Library 275, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:02 p.m.

II. Budget Planning Committee Members

Chris Bonvenuto, Administration
Bob Isomoto, Administration, Co-Chair
Eric Oifer, Academic Senate Representative
Janet Harclerode, Academic Senate Representative
Teresita Rodriguez, Management Association Representative (Absent)
Albert Vasquez, Management Association Representative (Absent)
Mitra Moassessi, Faculty Association Representative
Howard Stahl, Faculty Association Representative, Co-Chair
Bernie Rosenloecher, CSEA Representative
Leroy Lauer, CSEA Representative
Connie Lemke, CSEA Representative
Mike Roberts, CSEA Representative
Kevin Kurtzman, Student Representative

Interested Parties:

Randy Lawson, Administration
Jere Romano, Management Representative
Mario Martinez, Faculty Association Representative
Tiffany Inabu, Student Representative

III. Review of Minutes: January 19, 2011 accepted as amended

IV. Agenda:

A. Budget Scenarios For Academic Year 2011-12

Fiscal Services distributed the budget scenarios for 2011-12 that were first presented at the Board of Trustee Study Session held February 15, 2011. Scenario A assumed a \$5.537 million state reduction. Scenario B assumed a \$9.737 million state reduction. In addition, certain budget goals were also discussed. One goal was to achieve a balanced budget, addressing both the state funding deficit as well as the current operating deficit. Both scenarios A and B attempted to fully close the operating deficit by 2013-14. Another goal was to maintain a 7.5% fund balance during each of the next three years. Certain committee members felt this level of reserve was arbitrary, unachievable as well as undesirable during this period. Other committee members felt this level of reserve enabled the District to meet any unforeseen changes while being able to build and grow in later years, once this current funding cycle ends.

In its discussion of the budget outlook for the upcoming fiscal year, the Budget Committee made the following request of Fiscal Services:

“The Budget Committee requests that Fiscal Services review all college programs and operations to seek areas of savings.”

