



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
MAY 18, 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, May 18, 2011 at 2:08 p.m. at Santa Monica College, Library 275, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:08 p.m.

II. Budget Planning Committee Members

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

Interested Parties:

Randy Lawson, Administration
Mario Martinez, Faculty Association Representative
Tiffany Inabu, Student Representative
Harrison Wills

III. Review of Minutes: May 18, 2011 accepted as amended

IV. Agenda:

A. 2011-2012 Tentative Budget

Chris Bonvenuto shared the 2011-2012 Tentative with the Committee. It projects revenues of \$126,900,481 and expenditures of \$134,534,914. While increases in non-resident tuition and base apportionment will add to the college revenues, the estimated effect of Scenario B and other projected decreases in revenue will reduce overall revenue by \$8.5 million when compared to 2010-2011 revenue. When compared to 2010-2011, projected expenditures in 2011-2012 will be reduced by \$4.8 million. The tentative budget assumes a reduction in weekly teaching hours of 34% for Summer, 2011, 100% for Winter, 2012 and 1% each for Fall, 2011 and Spring, 2012. While General Apportionment calculations at this time show no deficit factor for 2011-2012, there is currently a deficit factor of 0.819% for the current fiscal year 2010-2011.

Fiscal Services projects state funded credit FTES at 19,368 for 2011-2012. The District projects it will serve 634 unfunded credit FTES. Fiscal Services projects state funded non-credit FTES at 475 and CDCP non-credit FTES at 119 for 2011-2012.

Chris Bonvenuto also shared information regarding the 5000 series (Contracts and Services) for 2011-2012 as well as the Vacancy List prepared by Human Resources. The Vacancy List includes 1 academic administrator and 18 classified positions, 2 of which are funded by the restricted Fund 3.

There was much discussion about the assumptions that built the Tentative Budget. Certain committee members believed the recently released May revision of the state budget supports using Scenario A while other committee members supported the District's decision to utilize Scenario B.

Following all this discussion, the following motion was presented:

MOTION: "The Budget Committee receives and affirms the 2011-2012 Tentative Budget."

Made: Bonvenuto Seconded: Harclerode

FOR: 7 (Bonvenuto, Harclerode, Ho, Lawson(Isomoto), Oifer, Rodriguez, Vasquez)

AGAINST: 5 (Lauer, Lemke, Moassessi, Rosenloecher, Stahl)

ABSTAIN: 0

MOTION PASSES

The members of the Budget Committee voting against the Tentative Budget felt it extremely important to note that their opposition was not intended as any reflection against the quality of the work performed by Fiscal Services. Instead, this opposition was a reaction to the assumptions that the District has instructed Fiscal Services to utilize in preparing the Tentative Budget. Certain members of the Budget Committee also requested that when the co-chair reports about the Tentative Budget to DPAC next week that this sentiment be shared at that meeting as well.

B. Budget Glossary

The Committee reviewed the Budget Glossary prepared by the DPAC Co-Chairs. Certain non-substantive editorial corrections were identified. After all the discussion, the following motion was made:

MOTION: "The Budget Committee has reviewed and is forwarding the revised Budget Glossary to DPAC for its consideration."

Made: Oifer Seconded: Vasquez

MOTION PASSES BY GENERAL CONSENT

Adjournment at 4:07 p.m.