



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
SEPTEMBER 21, 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, September 21, 2011 at 2:05 p.m. at Santa Monica College, Drescher Hall Loft, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:05 p.m.

II. Budget Planning Committee Members

Chris Bonvenuto, Administration
Bob Isomoto, Administration, Co-Chair (Absent)
Richard Tahvildaran-Jesswein, Academic Senate Representative
Janet Harclerode, Academic Senate Representative
Teresita Rodriguez, Management Association Representative (Absent)
Mona Martin, 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
Jeanne Laurie, CSEA Representative
Yian Chen, Student Representative
Han Choe, Student Representative

Interested Parties:

Randy Lawson, Administration
Mario Martinez, Faculty Association Representative
Harrison Wills, Student Representative
Joshua Scuteri, Student Trustee

III. Review of Minutes: August 24, 2011 accepted

IV. Agenda:

A. Election of Committee Co-Chair

MOTION: The Committee selects Howard Stahl to serve as Co-Chair for 2011-2012.

Made: Lemke Seconded: Lauer

ADOPTED BY CONSENSUS

B. Discussion of Projection Accuracy

The Committee discussed the differences between the Adopted and Actual Budget and what, if anything, could be done to improve the District's financial projections.

C. Potential Trigger Cut Reductions

Chris Bonvenuto shared information from the Chancellor's office about the potential trigger cuts enacted into the state budget this year. According to the Chancellor's office worksheet, Santa Monica College faces \$602K in Tier 1 cuts and \$1.446M in Tier 2 cuts. Fiscal Services believes its slightly smaller projections are more accurate.

The Chancellor's Office has announced that Tier 1 cuts will be implemented as a deficit factor which means a one-time reduction and not a hit to our base funding. Tier 2 cuts will be implemented as a workload reduction of approximately 315 FTES which permanently reduces our base funding into future years.

Adjournment at 3:14 p.m.