



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
MAY 2, 2012
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 2, 2012 at 2:06 p.m. at Santa Monica College, Drescher Hall Loft, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:06 p.m.

II. Budget Planning Committee Members

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

Interested Parties:

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

III. Review of Minutes: April 18, 2012 accepted as amended

IV. Agenda:

A. State Budget Update

Bob Isomoto shared information with the Committee regarding the two different tax measures that are currently collecting signatures and may qualify for the ballot in November. The Governor's initiative will raise income taxes on those earning above \$250,000 and raise the sales and use tax by 0.25 percent. The Munger initiative will raise income taxes on all state taxpayers by some amount. Only the Governor's proposal will provide Proposition 98 funding which support community colleges. No new monies are expected for 2012-13 under either plan. If the taxes do not pass, the District estimates a loss of \$5.2 million in apportionment cuts in 2012-2013.

B. Tentative Budget Scenarios

Bob Isomoto shared Scenarios A and B with the Committee that provide different options for the Tentative 2012-2013 District Budget. Neither scenario includes any winter classes. Neither scenario includes layoffs or furloughs of any full-time employee. Neither scenario provides a restoration of student services program reductions from the State. Additional projected changes to operations will become clear as time passes and more becomes known. Committee members agreed to review these expense and savings ideas incorporated into the scenarios and discuss other additional ideas at the next meeting.

Adjournment at 3:15 p.m.