



Santa Monica Community College District  
**Budget Planning Committee a Subcommittee** of the  
District Planning and Advisory Council  
**FEBRUARY 6, 2013**  
**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 6, 2013 at 2:04 p.m. at Santa Monica College, Drescher Hall Loft, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:04 p.m.

II. Budget Planning Committee Members

Chris Bonvenuto, Administration  
Bob Isomoto, Administration, Co-Chair  
Eve Adler, Academic Senate Representative  
Janet Harclerode, Academic Senate Representative  
Teresita Rodriguez, Management Association Representative  
Mona Martin, Management Association Representative (Absent)  
Mitra Moassessi, Faculty Association Representative  
Howard Stahl, Faculty Association Representative, Co-Chair  
Bernie Rosenloecher, CSEA Representative (Absent)  
Leroy Lauer, CSEA Representative  
Connie Lemke, CSEA Representative (Absent)  
Jeanne Laurie, CSEA Representative (Absent)  
Arpit Garg, Student Representative (Absent)  
Inayat Issa, Student Representative (Absent)  
Cecile Parcelier, Student Representative (Absent)  
Sherri Pringle, Student Representative (Absent)

Interested Parties:

Randy Lawson, Administration  
Mario Martinez, Faculty Association Representative  
Parker Jean, Student Representative

III. Review of Minutes: January 16, 2012

IV. Agenda:

A. Update on OPEB Liability

Bob Isomoto shared information regarding the Other Post-Employment Benefit (OPEB) liability being calculated by a Total Compensation Inc. actuarial study that will be reviewed by the Board of Trustees' March meeting. A report detailing how other Community College Districts are handling this issue was shared with the Committee. As a result of using a full accrual basis to prepare the District's audit report and GASB 45's requirement, the annual ARC (Annual Required Contribution) liability be accounted for in the District's financial statements.

V. Adjournment at 2:48 p.m.