



Santa Monica Community College District  
**Budget Planning Committee a Subcommittee** of the  
District Planning and Advisory Council  
**APRIL 3, 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, April 3, 2013 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  
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  
Leroy Lauer, CSEA Representative  
Nilofar Ghasami, CSEA Representative (Absent)  
Mike Roberts, CSEA Representative  
Wasi Momin, 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  
Tom Chen, Faculty Association Representative

III. Review of Minutes: March 20, 2013 accepted as amended

IV. Agenda:

A. Discussion of OPEB Liability and GASB 45

In response to the Board of Trustees request that the Budget Committee prepare recommendations on a plan to fund the recognized liability identified by GASB 45, the Budget Committee reviewed information prepared by the Chancellor's Office detailing how other Districts across the state are handling this issue. In addition, the Committee reviewed information from Coastline Community College which recently responded to the new accreditation standard III D 3 c. The Committee discussed various ideas posed by committee members that would allow the District to fund this future liability. Discussions will continue at upcoming meetings.

B. Commendation of Chris Bonvenuto

The following motion was made by the Co-Chair.

MOTION: "Commending his many years of service to the College community, the DPAC Budget Committee wishes to deeply thank Chris Bonvenuto for all his efforts supporting the Committee and wishes him well in all his future endeavors."

MADE BY: Stahl SECONDED: Rosenloecher

PASSED UNANIMOUSLY

V. Adjournment at 3:48 p.m.