



Santa Monica Community College District  
**Budget Planning Committee a Subcommittee** of the  
District Planning and Advisory Council  
**MAY 16, 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, May 16, 2013 at 2:07 p.m. at Santa Monica College, Business Department Conference Room, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:07 p.m.

II. Budget Planning Committee Members

Bob Isomoto, Administration, Co-Chair  
Eve Adler, 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  
Nilofar Ghasami, CSEA Representative  
Mike Roberts, CSEA Representative (Absent)  
Wasi Momin, Student Representative  
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  
Susan Aminoff, Board of Trustees  
Ryan Downer, Student Representative

III. Review of Minutes: May 1, 2013 accepted as amended

IV. Agenda:

A. Meeting Schedule

The Committee has agreed to schedule additional meetings to complete work on the OPEB funding plan. The meeting schedule is as follow: May 29, 2013; June 5, 2013; June 13, 2013; June 19, 2013; June 27, 2013;

B. 2013-2014 Tentative Budget

Vice-President Isomoto presented the 2013-2014 Tentative Budget. It incorporates the most current state budget information from the May Revise. In 2013-2014, the District plans to serve 20,740 credit FTES, 566 non-credit FTES, 153 CDCP non-credit FTES and 4000 Non-Resident FTES which includes a total of 488 unfunded credit FTES. The

Vacancy List was also shared which includes 2 academic managers, 24 classified positions, 4 restricted positions and 1 auxillary position.

Total Revenues for 2013-2014 is projected to be \$139.9 million. After accounting for one-time items, revenue increased due to 1.57% COLA and 1.5% growth in the May Revise as well as \$9 per-unit increase in non-resident tuition. Total Expenditures for 2013-2014 is projected to be \$142.2 million. Expenditures decreased slightly from 2012-2013-2014. After accounting for one-time items, expenses were reduced due to the effect of hiring and separation, and a reduction in supplies, contracts, insurance and utilities.

Much discussion ensued when reviewing the Ending Fund Balance and the Designated Reserve. The Tentative Budget does not allocate the \$2 million set-aside for retiree health benefits for the past many years. Instead, the Tentative Budget allocates \$1.5 million in 2013-2014 as the first step of the ideas that was presented by Fiscal Services to the Budget Committee at the previous meeting. Several members of the Budget Committee protested the action of putting the idea that was not vetted by the Budget Committee into the Tentative Budget.

Following all the discussion, the Committee took no further action on this agenda item.

V. Adjournment at 3:46 p.m.