



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
DECEMBER 3, 2014
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, December 3, 2014 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

Bob Isomoto, Administration, Co-Chair
Chris Bonvenuto, District Representative
Roberto Gonzalez, District Representative
Laurie McQuay-Peninger, District Representative (Absent)
Eve Adler, Academic Senate Representative
Fran Chandler, Academic Senate Representative (Absent)
Mitra Moassessi, Faculty Association Representative
Howard Stahl, Faculty Association Representative, Co-Chair
Nilofar Ghasami, CSEA Representative (Absent)
Robert Hnilo, CSEA Representative
Crystal Lagunas, CSEA Representative
Jeanne Lauire, CSEA Representative
Ali Khan, Associated Students Representative
Hasun Khan, Associated Students Representative
Robert Espinoza, Associated Students Representative (Absent)
Daniel Kolko, Associated Students Representative (Absent)

Interested Parties

Mario Martinez
Tom Chen
Matt Hotsinpillar
Peter Morse

III. Review of Minutes: November 5, 2014 accepted as presented

IV. Agenda:

A. Community College Growth Funding Formula

Vice-President Isomoto shared information with the committee regarding the Community College's Growth Funding Allocation Model. These calculations were developed by the Chancellor's Office Financial Workgroup in response to the trailer bill budget language. The five equally weighted factors are:

1. Educational Attainment (as measured by the individuals 25 years or older who do not have bachelor's degrees within a district's legal boundary)
2. Unemployment (as measured by the individuals 16 or older who are unemployed living within a district's legal boundary)
3. Poverty (as measured by attending students receiving a Pell grant)
4. Participation (as measured by the rate of enrolled students per 1,000 individual within a district's legal boundary)
5. Unfunded FTES (as measured by three prior years of unfunded FTES)

Using these factors, in 2015-2016, Santa Monica College would receive funding for a growth rate of 1.31%. Many districts that have high growth rates are actually currently shrinking. Much uncertainty remains about how this new formula will be implemented and how it will treat funding when districts fail to meet their target.

B. Upcoming Meeting Schedule

The Committee's next meeting will be held on January 21, 2015. The meetings schedule for December 17 and January 7 have been cancelled.

V. Adjournment at 2:57 pm