



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
MARCH 19, 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, March 19, 2014 at 2:10 p.m. at Santa Monica College, Library Second Floor Conference Room (Library 275), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:08 p.m.

II. Budget Planning Committee Members

Bob Isomoto, Administration, Co-Chair
Teresita Rodriguez, Management Association Representative (Absent)
Eve Adler, Academic Senate Representative
Janet Harclerode, Academic Senate Representative
Sandy Chung, Administration Representative
Laurie McQuay-Peninger, Management Association Representative
Mitra Moassessi, Faculty Association Representative
Howard Stahl, Faculty Association Representative, Co-Chair
Bernie Rosenloecher, CSEA Representative
Robert Hnilo, CSEA Representative
Nilofar Ghasami, CSEA Representative
Mike Roberts, CSEA Representative (Absent)
Ty Moura, Student Representative
Inayat Issa, Student Representative
Pablo Garcia, Student Representative (Absent)
Brandon Delijani, Student Representative (Absent)

Interested Parties:

Mario Martinez, Faculty Association Representative
Peter Morse, Faculty Association Representative
Tom Chen, Faculty Association Representative
Hasun Khan, Student Representative

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

IV. Agenda:

A. Review Of Follow-up Questions Regarding The District's Recent Actuarial Study

Vice-President Isomoto shared information regarding various follow-up questions answered by Geoff Kischuk of Total Compensation Inc. The District agreed to share additional demographic data with the consultant when further actuarial studies are performed to improve the accuracy of the liability study. The next actuarial study will be performed in two years.

B. Discussion Regarding The Optional, Non-Refundable Student ID Card Fee

Associated Student President Moura opened a discussion on the \$13 fee charged to activate the Student ID Card, making the motion:

MOTION:

“The Budget Committee recommends to DPAC that the cost of programs supported by the Student ID fee be borne by the District itself, rather than charging students.”

MADE BY: Moura SECONDED BY: Issa

Following much discussion, a motion to call the question was made by Rosenloecher, seconded by Moura. IN FAVOR: 5 AGAINST: 7 ABSTAIN: 0

CALL TO QUESTION: FAILED

Following much discussion, a motion to table was made by Rosenloecher, seconded by Harclerode IN FAVOR: 10 AGAINST: 1 ABSTAIN: 0

MOTION TO TABLE: PASSED

Following much discussion, the Co-Chair requested information from Fiscal Services regarding the accounting of the \$13 Student ID Card Fee including any and all income, expenses and surpluses over at least the last three years. Certain committee members agreed to review the College’s existing Board Policies and Administrative Regulations to see where the authority for such a fee comes from.

V. Adjournment at 2:58 p.m.