



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
MAY 28, 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, May 28, 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
Teresita Rodriguez, Management Association Representative (Absent)
Eve Adler, Academic Senate Representative
Janet Harclerode, Academic Senate Representative
Sandy Chung, Administration Representative (Absent)
Laurie McQuay-Peninger, Management Association Representative
Mitra Moassessi, Faculty Association Representative
Howard Stahl, Faculty Association Representative, Co-Chair
Bernie Rosenlocher, CSEA Representative (Absent)
Robert Hnilo, CSEA Representative
Nilofar Ghasami, CSEA Representative
Leroy Lauer, CSEA Representative
Ty Moura, Student Representative
Inayat Issa, Student Representative
Pablo Garcia, Student Representative (Absent)
Hasun Khan, Student Representative (Absent)

Interested Parties:

Mario Martinez, Faculty Association Representative
Peter Morse, Faculty Association Representative
Hasun Khan, Student Representative
Chris Bonvenuto, Interested Party

III. Review of Minutes: May 7, 2014 accepted as amended

IV. Agenda:

A. 2014-2015 Tentative Budget

Chief Director Bonvenuto shared information with the Committee regarding the District's 2014-2015 Tentative Budget. The College plans to serve 21,450 Credit FTES, 4250 Non-Resident FTES, 598 Non-Credit FTES and 161 CDCP Non-Credit FTES. The College projects that 500 Credit FTES will be unfunded.

The District expects total revenue of \$146.9 million and total expenditures of \$151 million. Revenue increased due to additional access funding, increases in non-resident tuition, COLA and last year's deficit factor but were reduced by prior year apportionment adjustments. Expenses increased due to increases in hiring and separations, contracts and services as well as hourly instruction and non-instruction, contractual increases, health and welfare increases, utilities and insurance increases and contributions being made for the OPEB plan.

The Tentative Budget shows a structural deficit of \$5.1 million in 2014-2015 with an Ending Fund Balance of \$7.4 million which equals 4.94% of total expenditures.

V. Adjournment at 2:57 p.m.