



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
JULY 16, 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, July 16, 2014 at 2:07 p.m. at Santa Monica College, Library Second Floor Conference Room (Library 275), 1900 Pico Boulevard, Santa Monica, California.

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

II. Budget Planning Committee Members

Bob Isomoto, Administration, Co-Chair
Teresita Rodriguez, Administration Representative
Laurie McQuay-Peninger, Administration Representative
Eve Adler, Academic Senate Representative
Janet Harclerode, Academic Senate Representative
Sandy Chung, Administration Representative
Mitra Moassessi, Faculty Association Representative
Howard Stahl, Faculty Association Representative, Co-Chair
Bernie Rosenloecher, CSEA Representative (Absent)
Robert Hnilo, CSEA Representative
Nilofar Ghasami, CSEA Representative
Mike Roberts, CSEA Representative (Absent)

Interested Parties:

Mario Martinez, Faculty Association Representative
Peter Morse, Faculty Association Representative
Tom Chen, Faculty Association Representative
Chris Bonvenuto, Interested Party

III. Review of Minutes: May 28, 2014 accepted as presented

IV. Agenda:

A. State Budget New Growth Formula

Vice-President Isomoto shared information with the Committee regarding the proposed changes to the growth formula for 2015-2016. While the Department of Finance is still working out the details and a workgroup is currently building a recommendation to be shared with the Chancellor of the Community Colleges in September, the revised formula will shift the way in which new growth dollars are allocated. Growth dollars will not be uniformly allocated across all Districts but instead will focus on funding "need". Details are still be worked out, but this represents a change in the funding model moving forward.

B. CalPERS/CalSTRS Employer Contribution Rates

Chief Director Bonvenuto shared information regarding upcoming CalPERS and CalSTRS retirement contribution rates. The higher contribution rates to the retirement systems will address the unfunded liability of these retirement systems. CalSTRS rates

require legislation when changed and were set in place with the enacted state budget. CalPERS rates can be changed by the PERS board each year as needed.

V. Adjournment at 3:06 p.m.