



Santa Monica Community College District  
**Budget Planning Committee a Subcommittee** of the  
District Planning and Advisory Council  
**AUGUST 20, 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, August 20, 2014 at 2:11 p.m. at Santa Monica College, Drescher Hall Loft, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:11 p.m.

II. Budget Planning Committee Members

Interested Parties

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  
Mitra Moassessi, Faculty Association Representative  
Howard Stahl, Faculty Association Representative, Co-Chair  
Bernie Rosenloecher, CSEA Representative (Absent)  
Robert Hnilo, CSEA Representative (Absent)  
Nilofar Ghasami, CSEA Representative  
Mike Roberts, CSEA Representative (Absent)  
Ali Khan, Associated Students Representative  
Hasun Khan, Associated Students Representative  
Robert Espinoza, Associated Students Representative

Peter Morse  
Mario Martinez

III. Review of Minutes: August 6, 2014 accepted as presented

IV. Agenda:

A. 2014-2015 Adopted Budget

Chief Director of Business Services Chris Bonvenuto shared the 2014-2015 Adopted Budget with the Committee and answered all the questions posed by the Committee. The 2013-2014 fiscal year ended quite strong and these books will get closed on Friday, August 22.

The Adopted Budget shows \$148.1 million in revenue and \$153.1 million in expenditures. The Adopted Budget is based on the State budget and assumes a deficit factor of 0.55%, COLA of 0.85% and Access Funding of 2.75%. This year, the District is planning on serving 277 unfunded FTES. The District intends to serve 21,381 Credit FTES, 552 Non-Credit FTES, 159 CDCP Non-Credit FTES and 4,491 Non-Resident FTES. The 2014-2015 Adopted Budget shows an Ending Fund Balance of \$9.058 million with \$2.255 million in Designated Reserves as well as an Operating Deficit of \$5.134 million. There was much discussion about the appropriate handling of designated reserve items. Revenue increased over 2013-2014 due to increases in non-resident tuition, increase in non-residents FTES, access funding and COLA offset against decreases in fee-based revenue, apportionment adjustments and a deficit factor. Expenses increased over 2013-2014 due to increases in hiring, benefits, OPEB contributions, salary increases and increases in supplies and contracts.

V. Adjournment at 3:59 pm in the memory of Randal Lawson, Executive Vice-President, who passed away unexpectedly on August 19, 2014.