



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
AUGUST 6, 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 6, 2014 at 2:08 p.m. at Santa Monica College, Drescher Hall Loft, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:08 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
Eve Adler, Academic Senate Representative
Fran Chandler, Academic Senate Representative (Absent)
Mitra Moassessi, Faculty Association Representative
Howard Stahl, Faculty Association Representative, Co-Chair
Leroy Lauer, CSEA Representative
Robert Hnilo, CSEA Representative (Absent)
Nilofar Ghasami, CSEA Representative (Absent)
Mike Roberts, CSEA Representative (Absent)

Interested Parties:

Peter Morse, Faculty Association Representative

III. Review of Minutes: July 16, 2014 accepted as amended

IV. Agenda:

A. Chancellor's Office State Budget Workshop / State Budget Recap

Vice-President Isomoto shared information with the Committee regarding the recent budget workshop held at Riverside City College where the 2014-2015 state budget was discussed. Overall, the state general fund budget is the largest ever, \$12 billion higher than last year. The governor continues to prioritize retiring the "Wall of Debt" built up during the recession years. The budget includes positive triggers if additional revenue materializes which would be used, at first, to further reduce the outstanding system deferrals. The community college budget provides funding for access (2.75%), COLA (0.85%), student success (\$100 million), student equity plans (\$70 million), DSPS (\$30 million), deferred maintenance (\$148 million), workforce development (\$50 million), state mandated costs (\$49.5 million), proposition 39 (\$39.7 million), and for paying down deferrals (\$498 million).

Fiscal Services will be closing out 2013-2014 and then be preparing the 2014-2015 Adopted Budget which has been agendaized for the committee's next meeting.

V. Adjournment at 2:55 p.m.