



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
SEPTEMBER 16, 2015
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, September 16, 2015 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

Mitch Heskell, Administration

Chris Bonvenuto, District Representative

Bob Isomoto, District Representative, Co-Chair

Roberto Gonzalez, District Representative

Laurie McQuay-Peninger, District Representative

Mario Martinez, Academic Senate Representative

Tom Chen, Academic Senate Representative

Matt Hotsinpillar, Faculty Association Representative

Howard Stahl, Faculty Association Representative, Co-Chair

Robert Hnilo, CSEA Representative (Absent)

Debra Locke, CSEA Representative

Marcia Lewis, CSEA Representative

Douglas Forsyth, CSEA Representative

Sam Ross, Associated Student Representative

Jesse Randel, Associated Student Representative (Absent)

III. Review of Minutes: September 2, 2015 accepted as presented

IV. Agenda:

A. Election of Co-Chair

Howard Stahl (Faculty Association Representative) was unanimously re-elected as Co-Chair of the Committee.

B. 311 Funding Plan For Pension Increases

Chief Director of Business Services Chris Bonvenuto shared survey results regarding how other Districts are handling the projected increased pension contributions through 2020-2021. Various members of the committee voiced support for many different possible funding plans. Whatever plan is recommended will likely need to be reviewed periodically, given changes in state funding levels in the future. Fiscal Services agreed to review what level of Ending Fund Balance they feel would be fiscally sound to accommodate these projected increases. The Committee agreed to agendize this issue again in the future.

V. Adjournment at 2:57 pm