



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
SEPTEMBER 2, 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 2, 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
 - Roberto Gonzalez, District Representative
 - Laurie McQuay-Peninger, District Representative
 - Mitra Moassessi, Academic Senate Representative
 - Fran Chandler, Academic Senate Representative
 - Matt Hotsinpiiler, Faculty Association Representative
 - Howard Stahl, Faculty Association Representative, Co-Chair
 - Robert Hnilo, CSEA Representative
 - Debra Locke, CSEA Representative
 - Marcia Lewis, CSEA Representative
 - Douglas Forsyth, CSEA Representative
 - Sam Ross, Associated Student Representative
 - Jesse Randel, Associated Student Representative
- III. Review of Minutes: August 19, 2015 accepted as presented
- IV. Agenda:

- A. Broad Stage Funding Discussion

Chief Director of Business Services Chris Bonvenuto shared fund balance information for the Performing Arts Center with the Committee. The seed money has been used to fund its operations, replenished in years when it earned a surplus and utilized in years when it ran a deficit. Five of the past six years, the center had a surplus. Various members of the committee supported the importance of these funds to support the District's world class facility. Recent personnel, programmatic and construction changes led various members of the committee to not want to make any recommendation on this issue at this time. The Committee agreed to review this issue again in the future.

- B. 311 Funding Plan For Pension Increases

Chief Director of Business Services Chris Bonvenuto shared the estimated effect of CalSTRS and CalPERS Employer Contribution Increases through 2020-2021. The cost effect assumed no future salary increases or employee headcount changes. Various members of the committee voiced support for many different possible funding plans. The Board of Trustees and the Superintendent/President are looking to the Budget Committee to develop a plan for these increases. The Committee agreed to agendize this issue again in the future.

- V. Adjournment at 3:45 pm