



Santa Monica Community College District  
**Budget Planning Committee a Subcommittee** of the  
District Planning and Advisory Council  
**OCTOBER 5, 2016**  
**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, October 5, 2016 at 2:30 p.m. at Santa Monica College, Drescher Hall Loft, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:30 p.m.

II. Budget Planning Committee Members

Delores Raveling, District Representative  
Chris Bonvenuto, District Representative  
Mitch Heskel, District Representative  
Bob Isomoto, District Representative, Co-Chair  
Mario Martinez, Academic Senate Representative  
Nate Donahue, Academic Senate Representative (Absent)  
Peter Morse, Faculty Association Representative  
Howard Stahl, Faculty Association Representative, Co-Chair  
Martha Romano, CSEA Representative  
Dee Upshaw, CSEA Representative  
Robert Villanueva, CSEA Representative (Absent)  
Rasheedah Watts, CSEA Representative (Absent)  
Terrance Ware, Jr., Associated Student Representative  
Orlando Gonzalez, Associated Student Representative  
Laura Zwicker, Associated Student Representative  
Dane Cruz, Associated Student Representative

III. Review of Minutes: September 21, 2016 accepted as presented

IV. Agenda:

A. Stabilization Funding Scenarios

The Committee continued discussing stabilization funding and different borrowing scenarios. Following all this discussion, the following motion was presented:

MOTION:

"The DPAC Budget Committee recommends to DPAC a borrowing scenario of 300 FTE for 2015-2016 with 200 FTE decline and 0.5% growth in future years"

MADE: Martinez                      SECONDED: Upshaw

FOR: 7              AGAINST: 4              ABSTAIN: 2

MOTION PASSES

V. Adjournment at 3:22 p.m.