



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
MARCH 16, 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, March 16, 2016 at 2:04 p.m. at Santa Monica College, Drescher Hall Loft, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:04 p.m.

II. Budget Planning Committee Members

Mitch Heskell, District Representative

Chris Bonvenuto, District Representative

Roberto Gonzalez, District Representative

Laurie Mcquay-Peninger, District Representative

Bob Isomoto, District Representative, Co-Chair (Absent)

Mario Martinez, Academic Senate Representative

Fran Chandler, Academic Senate Representative

Matt Hotsinpiller, 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

Sam Ross, Associated Student Representative

Jesse Randel, Associated Student Representative

Chang Guo, Associated Student Representative (Absent)

Guests: Peter Morse, Faculty Association

III. Review of Minutes: March 2, 2016 accepted as amended

IV. Agenda:

A. Meeting Schedule

Committee members reaffirmed the earlier decision to not change our meeting schedule.

B. 311 Funding Plan For Pension Increases

The Committee continued discussing this issue. The Committee evaluated a number of different possible recommendations that could be taken. Following all this discussion, the Committee requested further information on a revocable trust option offered by the Public Agency Retirement System (PARS) in conjunction with the Community College League of California (CCLE). This topic was agreed to be agendized at a future meeting.

V. Adjournment at 3:02 pm