



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
MAY 18, 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, May 18, 2016 at 2:05 p.m. at Santa Monica College, Library 275, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:05 p.m.

II. Budget Planning Committee Members

Chris Bonvenuto, District Representative
Roberto Gonzalez, District Representative
Laurie Mcquay-Peninger, District Representative
Bob Isomoto, District Representative, Co-Chair
Mario Martinez, Academic Senate Representative
Tom Chen, Academic Senate Representative
Matt Hotsinpillar, Faculty Association Representative
Howard Stahl, Faculty Association Representative, Co-Chair
Martha Romano, CSEA Representative
Dee Upshaw, CSEA Representative
Robert Villanueva, CSEA Representative
Rasheedah Watts, CSEA Representative
Sam Ross, Associated Student Representative (Absent)
Jesse Randel, Associated Student Representative
Chang Guo, Associated Student Representative (Absent)

Interested Parties:

Peter Morse, Mitch Heskell

III. Review of Minutes: May 4, 2016 accepted as presented

IV. Agenda:

A. 2016-2017 Tentative Budget

Chief Director Bonvenuto shared information with the Committee regarding the District's 2016-2017 Tentative Budget. The College plans to serve 20,980 Credit FTES, 4737 Non-Resident FTES, 596 Non-Credit FTES and 165 CDCP Non-Credit FTES. These amounts assume no growth in FTES for 2016-2017.

The District expects total revenue of \$161.9 million and total expenditures of \$169.7 million. Revenue increased due to mandated costs, base apportionment increases and the prior year recalculation of revenue but were reduced by one-time payments that did not reoccur this year including the BA startup funds and mandated cost claims. Expenses increased due to increases in hiring and separations, benefits, the OPEB pla and planned step and column increases but were reduced by savings in supplies and decreases in non-merit classified reductions.

The Tentative Budget shows a structural deficit of \$7.6 million in 2016-2017 with an Ending Fund Balance of \$10.995 million which equals 6.45% of total expenditures.

Following all the discussion, the following motion was made:

MOTION:

“The DPAC Budget Sub-Committee has reviewed and acknowledged the 2016-2017 Tentative Budget.”

MADE: Bonvenuto SECONDED: Hotsinpillar

FOR: 13 AGAINST: 0 ABSTAIN:0

PASSED UNANIMOUSLY

V. Adjournment at 3:42 p.m.