



Santa Monica Community College District  
**Budget Planning Committee a Subcommittee** of the  
District Planning and Advisory Council  
**MAY 4, 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 4, 2016 at 2:10 p.m. at Santa Monica College, Drescher Hall Loft, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:10 p.m.

II. Budget Planning Committee Members

Mitch Heskell, District Representative  
Chris Bonvenuto, District Representative  
Roberto Gonzalez, District Representative  
Laurie Mcquay-Peninger, District Representative (Absent)  
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  
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; Heather Haro, Associated Student;

III. Review of Minutes: April 18, 2016 accepted as presented

IV. Agenda:

A. Discussion of ID Card Fee

Committee members discussed renaming this optional fee charged to students to better reflect how the proceeds are spent by the District. Alternative names were proposed. It was agreed that the Committee would review how other Districts handle this kind of fee at the next meeting.

B. Student Worker Reductions

Committee members discussed the preparation for the Tentative 2016-2017 Budget which was built with a 50% reduction in discretionary, non-merit classified and student workers which also includes overtime. Fiscal Services is concerned about upcoming state funding levels, including next year's projected COLA and growth calculation for the District. Should the May Revision of the Governor's Budget provide sufficient funding levels, these reductions can be easily undone.

### C. Summer Meeting Schedule

The Committee agreed to hold meetings in June and July. Fiscal Services plans to have the Adopted Budget prepared in time for a meeting held on August 24 prior to DPAC. No other August meetings will be scheduled

### D. District Revenue Sources Discussion

Chief Director of Business Services Chris Bonvenuto discussed in detail how the District earns and accounts for its revenues. State Apportionment is the largest and most important source of District revenue. COLA and Growth are the most important ways that base state funding grows moving forward. With the upcoming reduction in Proposition 30 revenue, there is concern about how that will affect the District. Given the Proposition 98 funding guarantee, as long as state tax revenues remain high enough, the Department of Finance has estimated that the state can fully fund the sales tax portion of Proposition 30 which is scheduled to end this year. A new ballot initiative, if passed, may extend Proposition 30 beyond its scheduled 2018 termination date.

### E. State Budget Support For Hiring Additional Full-Time Faculty

Committee members discussed the kind of data they would like prepared for this issue. This topic will be agendaized in the future for additional discussion.

### V. Adjournment at 4:13 pm