



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
SEPTEMBER 21, 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, September 7, 2016 at 2:03 p.m. at Santa Monica College, Drescher Hall Loft, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:03 p.m.

II. Budget Planning Committee Members

Delores Raveling, District Representative
Chris Bonvenuto, District Representative (Absent)
Mitch Heskell, District Representative
Bob Isomoto, District Representative, Co-Chair
Mario Martinez, Academic Senate Representative
Nate Donahue, 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 (Absent)
Terrance Ware, Jr., Associated Students Representative
Orlando Gonzalez, Associated Students Representative (Absent)
Laura Zwicker, Associated Students Representative
Dane Cruz, Associated Students Representative

Interested Parties: Peter Morse

III. Review of Minutes: August 24, 2016 accepted as amended
September 7, 2016 accepted as amended

IV. Agenda:

A. Election of Co-Chair

Howard Stahl (Faculty Association Representative) was elected co-Chair for the 2016-2017 year.

B. Stabilization Funding Scenarios

Vice-President Isomoto shared seven different stabilization funding scenarios with the Committee and answered questions regarding the assumptions that were used to build these scenarios. The fundamental questions being discussed are 1) should the college begin borrowing FTES in 2015-2016 to capture additional growth funding? and 2) if the college does borrow, how much borrowing should take place? At the present time, the favored scenarios appear to be #1 (as-is – do nothing) or #3 (borrow 300 FTES and attempt to grow 0.5% in future years). From various anecdotal reports, a significant portion of last year's budgeted growth dollars will be available to borrow against. Each constituent group was asked to share details of these scenarios with their group for feedback prior to continued discussion at the next meeting.

V. Adjournment at 3:14 p.m.