



Santa Monica Community College District
District Planning and Advisory Council
MEETING – AUGUST 28, 2013
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **August 28, 2013** at Santa Monica College, Business Building Room 111, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order - 3:05 p.m.

II. Members Present

Randy Lawson, Administration, Chair
Eve Adler, Academic Senate President, Vice-Chair
Georgia Lorenz, Administration Representative
Janet Harclerode, Academic Senate Representative
Greg Brown, Management Association President
Erica LeBlanc, Management Association Representative
Mitra Moassessi, Faculty Association President
Peter Morse, Faculty Association Representative
Bernie Rosenloecher, CSEA President
Ty Moura, Associated Students President

Others Present

Bob Isomoto
Jennifer Merlic
Lee Peterson
Patricia Ramos
Howard Stahl
Esau Tovar
Al Vasquez

DPAC Coordinator

Lisa Rose

III. The minutes of the DPAC meeting on July 24, 2013 were accepted. The attachment referred to in the Budget Subcommittee report will be included in the minutes.

IV. Agenda

A. Following is the Superintendent's Response to the motion forwarded by the Budget Subcommittee and concurred to by DPAC at its meeting on July 24, 2013:

I would like to thank both DPAC and its Budget Subcommittee for the excellent work in developing a good plan to safeguard SMC's post-employment health benefits. I am using the concept encompassed in this plan as the basis to develop a plan to be forwarded to the Board of Trustees for consideration. I agree with the \$500,000 District contribution for 2013-2014. However, I do not want to reduce the College's annual contribution to fund our employee retirement health benefit in the second and subsequent years. Therefore, while my recommended plan offers a less aggressive funding schedule than the earlier proposed administrative plan, it will be pay down our

obligation sooner than the DPAC recommended plan you submitted. This approach will serve to fully fund the ARC (Annual Required Contribution) within 8 years and therefore relieve the District of an annual increase after that time. This approach achieves a reasonable balance between securing a guarantee for our employees' benefits in a predictable number of years and not placing undue fiscal burden on the institution's future budgetary needs.

	Administration Plan May 2013	DPAC Recommendation	Superintendent/ President's Plan
Amount/year	\$1.5 million	\$.5 million first year \$.25 million second year and thereafter	\$.5 million
# of years of increase	3 2013-2014 to 2015-2016	14 2013-2014 to 2026-2027	8 2013-2014 to 2020-2021
Peak Obligation Year	2013-2014	2019-2020	2016-2017
Amount	\$94,073,645	\$107,591,468	\$101,788,932
Years to full guarantee	15 (2027-2028)	26 (2037-2038)	20 (2032-2033)

- B. Budget Update: The Budget update included information about the 2013-2014 state budget, 2013-2014 California Community Colleges budget and new initiatives, and the Santa Monica College Budget (revenues and expenditures).
- C. Master Plan for Education Update, 2013-2014: The responses to the 2012-2013 Institutional Objectives and the Institutional Objectives for 2013-2014 will be finalized and presented at the next DPAC meeting for review.
- D. Draft DPAC Annual Report, 2012-2013: Motion was made by Mitra Moassessi and seconded by Georgia Lorenz for DPAC to approve the DPAC Annual Report, 2012-2013. The motion was unanimously approved.

VI. Adjournment – 3:53 p.m.

Meeting schedule through June, 2014 (second and fourth Wednesdays each month at 3 p.m.)

<u>2013</u>
September 11, 25
October 9, 23
November 13, 27
December 11
<u>2014</u>
January 8, 22
February 12, 26
March 12, 26
April 9, 23
May 14, 28
June 11, 25

VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the September 25, 2013 DPAC meeting.

Agenda

A. Reports

- Planning Subcommittees
- Academic Senate Joint Committees
- ACUPCC Task Force
- Associated Students

B. Master Plan for Education Update 2013-2014:

- Review Responses to 2012-2013 Institutional Objectives
- Review 2013-2014 Institutional Objectives

C. Enrollment Update

Recommendations from DPAC Planning Subcommittees to be included on agenda for consideration by DPAC need to be submitted to Lisa Rose one week before the meeting.