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, April 2, 2014 at 2:10 p.m. at Santa Monica College, Library Second Floor Conference Room (Library 275), 1900 Pico Boulevard, Santa Monica, California.

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

II. Budget Planning Committee Members

Bob Isomoto, Administration, Co-Chair
Teresita Rodriguez, Management Association Representative
Eve Adler, Academic Senate Representative
Janet Harclerode, Academic Senate Representative (Absent)
Sandy Chung, Administration Representative
Laurie McQuay-Peninger, Management Association Representative
Mitra Moaesssi, Faculty Association Representative
Howard Stahl, Faculty Association Representative, Co-Chair
Bernie Rosenloecher, CSEA Representative
Robert Hnilo, CSEA Representative (Absent)
Nilofar Ghasami, CSEA Representative (Absent)
Mike Roberts, CSEA Representative (Absent)
Ty Moura, Student Representative
Inayat Issa, Student Representative
Pablo Garcia, Student Representative (Absent)
Brandon Delijani, Student Representative (Absent)

Interested Parties:
Mario Martinez, Faculty Association Representative
Tom Chen, Faculty Association Representative
Hasun Khan, Student Representative
George Prather, Administration
Don Girard, Administration
Deyna Hearn, Administration
Mike Tuitasi, Administration
Sunali Bridges, Administration
Kyle McGrath, Student Representative
Ali Khan, Student Representative
Daniel Kolko, Student Representative
Ben Sassoon, Student Representative

III. Review of Minutes: March 5, 2014 accepted as presented

IV. Agenda:

A. Report Regarding Student ID Fee

Vice-President Isomoto shared information regarding the revenue generated from the Student ID Card Fee. For fiscal year 2011-2012, it generated $994,960. For fiscal year
2012-2013, it generated $975,915. For fiscal year 2013-2014, it is projected to generate $963,343. For fiscal year 2014-2015, it is budgeted to generate $993,000.

Don Girard and George Prather provided historical context for the past 20 year period when ID cards have been in place at Santa Monica College. At the present time, $19.50 is charged for Associated Students membership and $13 is charged for the Student ID Card fee. The Student ID Card fee supports various campus services and allows students to utilize the Library, access supplemental instruction such as the tutoring centers, as well as language and computers labs. In a recent electronic survey of students, 45% of responding students use public transportation to get to Santa Monica College.

Vice-President Tuitasi and Rodriguez reported that, although in practice these two fees do not work well independently, these two fees are not linked and students can be opted out before the census date of either one or both fees.

Following much discussion, the following motion was made and seconded:

MOTION:
“The Budget Committee recommends to DPAC that the District separate the Associated Student fee from the Student ID Card fee.”

MADE: Moura
SECONDED: Issa
FOR: 3
AGAINST: 7
ABSTAIN: 1
MOTION FAILED

The following additional motion was made and seconded:

MOTION:
“The Budget Committee recommends to DPAC that the Student ID Card get activated once a student pays their enrollment fee.”

MADE: Moura
SECONDED: Issa
FOR: 4
AGAINST: 6
ABSTAIN: 0
MOTION FAILED

V. Adjournment at 3:34 p.m.