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, October 7, 2009 at 2:10 p.m. at Santa Monica College, Library Conference Room (275), 1900 Pico Boulevard, Santa Monica, California.

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

II. Budget Planning Committee Members

Chris Bonvenuto, Administration
Bob Isomoto, Administration, Co-Chair
Eric Oifer, Academic Senate Representative
Richard Tahvildaran-Jesswein, Academic Senate Representative (Absent)
Teresita Rodriguez, Management Association Representative (Absent)
Erica LeBlanc, Management Association Representative
Mitra Moassessi, Faculty Association Representative
Howard Stahl, Faculty Association Representative
Bernie Rosenloecher, CSEA Representative
Tron Burdick, CSEA Representative (Absent)
Leroy Lauer, CSEA Representative
Connie Lemke, CSEA Representative
Kyle Szesnat, Student Representative
Ian Skjervem, Student Representative (Absent)
Cameron Henton, Student Representative (Absent)
Russell Reza, Student Representative

Interested Parties:
Randy Lawson, Administration (Absent)

III. Review of Minutes: Minutes of September 18, 2009 approved with corrections.

A. Report Regarding The SMC Performing Arts Center


B. ARRA Report From Fiscal Services

Chris Bonvenuto and Bob Isomoto shared the most recent information regarding the one-time ARRA (America Recovery and Reinvestment Act) funding of categorical programs. State funding for categorical programs totaled $7.202 Million in 2008-2009. For the 2009-2010 Adopted Budget, the District assumed state funding for categorical programs would be $5.499 Million. At that time, the District stated its intention to backfill
50% of the reduction. As a result, categorical programs budgeted expected funding at the level of $6.3 Million for 2009-2010.

Now with ARRA funding, state funding for categorical programs will only be $4.576 Million. Lacking one-time ARRA funding in 2010-2011 and no further reductions, state funding of categorical programs will only be $4.238 Million.

The Committee weighed many different scenarios to address this funding challenge, resulting in the following motions.

MOTION: “The Budget Committee recommends to DPAC that the District backfill all categorical programs at the level of the 2009-2010 Adopted Budget from the District Reserves in an amount not to exceed an additional $1,000,000.”
Made: Moassessi Seconded: Lempke Vote: 10 For; 1 Against; 1 Abstain PASSED

MOTION: “In light of the projected State funding levels in the 2010-2011 budget, the Budget Committee recommends to DPAC that each categorical program develop a plan by January 1, 2010 for the upcoming 2010-2011 academic year at a level that assumes unenhanced state funding.”
Made: Oifer Seconded: Rosenloecher Vote: 11 For; 0 Against; 1 Abstain PASSED

Adjournment at 4:23 p.m.