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 19, 2010 at 2:05 p.m. at Santa Monica College, Library Conference Room (275), 1900 Pico Boulevard, Santa Monica, California.

I.  Call to Order  2:05 p.m.

II.  Budget Planning Committee Members

  Chris Bonvenuto, Administration
  Bob Isomoto, Administration, Co-Chair (Absent)
  Eric Oifer, Academic Senate Representative
  Janet Harclerode, Academic Senate Representative
  Teresita Rodriguez, Management Association Representative
  Erica Le Blanc, Management Association Representative
  Mitra Moassessi, Faculty Association Representative
  Howard Stahl, Faculty Association Representative, Co-Chair
  Bernie Rosenloecher, CSEA Representative
  Leroy Lauer, CSEA Representative (Absent)
  Connie Lemke, CSEA Representative
  Kyle Szesnat, Student Representative (Absent)
  Jennifer Barry, Student Representative
  Cameron Henton, Student Representative
  Reza Ayazi, Student Representative (Absent)

  Interested Parties:
  Randy Lawson, Administration
  Maggie Benjamin, Student Representative
  Mario Martinez, Faculty Association Representative
  Tiffany Inabu, Student Representative

III.  Review of Minutes: Minutes of May 5, 2010 approved.

A.  Report From Fiscal Services

  Chris Bonvenuto shared the Tentative Budget with the Committee and answered many questions regarding the assumptions, revenue and expenditures changes, and the continuing categorical backfill costs.

  Information provided by Fiscal Services showed that the District backfilled categorical programs with $1.767 Million, $415,294 of which was associated with ARRA funding. No ARRA funding is expected to be received during the 2010-2011 year. The 2010-2011 Tentative Budget includes $1.423 Million in District backfill for categorical programs.

  With regards to District Revenue for 2010-2011, information provided by Fiscal Services projects a slight decline of approximately $39,000 over 2009-2010 when factoring the anticipated increase of 2.2% FTES growth funding against the declines caused by the
loss of various one-time funding items that occurred in 2009-2010 such as ARRA funding, mandated cost recovery, apportionment adjustments and SWACC rebates. Non-Resident Tuition is expected to decline by 2.11% and reduce revenue by $412,777. The Governor’s May Revise includes a -0.38% COLA which is expected to reduce revenue by $400,228.

With regards to District Expenditures for 2010-2011, information provided by Fiscal Services projects an increase of $3.630 Million over 2009-2010 which includes the additional costs of Contract Services, employee hiring, contractual step and column salary increases as well as health and welfare premium increases.

At the conclusion of this discussion, the following motion was proposed.

MOTION: “The Budget Committee receives and affirms the 2010-2011 Tentative Budget”
Made: Rosenloecher Seconded: Lemke Vote: 11 For; 0 Against; 0 Abstain
PASSED

B. Public Policy Institute Discussion

This discussion had been agendized for DPAC to discuss. However, the topic was delayed at least one meeting so that the Founding Director, Sheila Kuehl, could attend.

C. Future Meeting Schedule

Committee members discussed various different ideas regarding the upcoming meeting schedule for the summer months. It was agreed that there was the possibility that meetings would be necessary. Rather than cancel meetings right now, it was agreed that the committee would hold all the planned dates, with the expectation that if there is nothing significant on the agenda then meetings will be cancelled via email by one of the co-chairs.

Adjournment at 3:57 p.m.