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, March 4, 2009 at 2:00 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
Jeanine Hawk, Administration
Eric Oifer, Academic Senate Representative
Richard Tahvildaran-Jesswein, Academic Senate Representative
Mona Martin, Management Association Representative, Co-Chair
Leonard Crawford, Management Association Representative
Mitra Moassessi, Faculty Association Representative
Howard Stahl, Faculty Association Representative, Co-Chair
Tron Burdick, CSEA Representative
Leroy Lauer, CSEA Representative
Connie Lemke, CSEA Representative
Bernie Rosenloecher, CSEA Representative
Samir Ahmed, Student Representative
Shanna Lehrman, Student Representative
Cameron Henton, Student Representative
Vicky Qian Jiang, Student Representative

Interested Parties:
Randy Lawson, Administration

III. Review of Minutes: Minutes of January 21 and February 4, 2009 approved as presented.

A. Fiscal Services Update

Chris handed out a Summary of 18th month Budget Act. He remarked on the passing of the state budget and the specific impact on SMC. He highlighted the elimination of COLA, non-funding for mandates for current year, Apportionment differences/changes, cash loss issue for period of six months that may result in borrowing, growth formula system wide and how it translates to SMC and funding for current year, ballot measures’ impact on budget and deficit factor projections.

B. Budget Assumptions / Projections

Jeanine handed out copies of the Challenges & Possibilities: Budget Update presented to the Board of Trustees Study Session on February 28, 2009 (includes budget timeline) along with a Proposed Budget Assumptions (Revenue/Expenditures) sheet for fiscal year 2009-2010 and a Projected Budget Draft for fiscal year 2009-2010 and 2010-2011. Jeanine also asked to the committee members to be prepared to make recommendations to be forwarded to DPAC in order to adhere to the budget timeline.
Members expressed the need for additional information and time to review in order to present recommendations to DPAC. A critical item identified and requested was a copy of the actuarial report presented to the Board of Trustees at the March meeting.

Discussion followed regarding information presented on the Budget Assumptions sheet. Items to be represented on the expenditures and revenue, as previously discussed, or modified on the list were expressed to Jeanine and Chris.

Adjournment at 5:10 p.m.