



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
OCTOBER 17, 2012
MINUTES

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 17, 2012 at 2:07 p.m. at Santa Monica College, Drescher Hall Loft, 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
Eve Adler, Academic Senate Representative
Janet Harclerode, Academic Senate Representative
Teresita Rodriguez, Management Association Representative (Absent)
Mona Martin, Management Association Representative
Mitra Moassessi, Faculty Association Representative
Howard Stahl, Faculty Association Representative, Co-Chair
Bernie Rosenloecher, CSEA Representative
Leroy Lauer, CSEA Representative
Connie Lemke, CSEA Representative (Absent)
Jeanne Laurie, CSEA Representative (Absent)
Arpit Garg, Student Representative
Inayat Issa, Student Representative
Cecile Parcelier, Student Representative
Sherri Pringle, Student Representative (Absent)

Interested Parties:

Randy Lawson, Administration
Mario Martinez, Faculty Association Representative
Parker Jean, Student Representative

III. Review of Minutes: September 19, 2012

IV. Agenda:

A. 2012-2013 Q1 Financial Report

Chris Bonvenuto shared the 1st Quarter Financial Report with the Committee. With the Adopted Budget having been approved last month, typically, very little change occurs in the projections made by the District. This year, revenues have been adjusted for some unanticipated ERAF (Education Revenue Augmentation Fund) taxes which have also been offset by a corresponding reduction in state apportionment. There has been a small donation made to the District by the VFW that has been reported as new revenue. The Restricted Fund shows additional new revenue from the recently awarded Title 5 and UCLA-STEM grants the District has received.

Following all this discussion, the following motion was made:

MOTION: "The Budget Committee has reviewed and discussed the 2012-2013 1st Quarter Financials.

Made: Harclerode Seconded: Moassessi

ADOPTED THROUGH CONSENSUS

B. Report from Fiscal Services

Chris Bonvenuto shared Revenues and Expenditure Trend information with the Committee. This report showed income and expense month-by-month and compared 2011-2012 with 2010-2011. It also showed major expenditures by Object Code group as a percentage of total expenditure over the past 5 years.

IV. Adjournment at 3:34 pm.