



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
SEPTEMBER 5, 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, September 5, 2012 at 2:07 p.m. at Santa Monica College, Library 275 (2nd Floor Conference Room), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:07 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 (Absent)
Leroy Lauer, CSEA Representative
Connie Lemke, CSEA Representative
Jeanne Laurie, CSEA Representative
Inayat Issa, Student Representative
Cecile Parcelier, Student Representative
Sherri Pringle, Student Representative

Interested Parties:

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

III. Review of Minutes: August 1, 2012 accepted as presented

IV. Agenda:

A. 2012-2013 Adopted Budget

Chris Bonvenuto shared the 2012-2013 Adopted Budget and answered all the questions posed by the Committee. The Adopted Budget shows \$134.8 million in revenue and \$138.8 million in expenditures. The Adopted Budget is based on the State budget and assumes the passage of Proposition 30, no growth funding, no COLA and no deficit factor. The District is planning on serving 250 unfunded FTES and reduce the class schedule to meet this target, thereby saving \$1.7 million in expenditures compared to last year. The District intends to serve 20,254 Credit FTES, 533 Non-Credit FTES, 154 CDCP Non-Credit FTES and 4185 Non-Resident FTES which in total is the smallest amount of FTES served by the College in the past 5 years.

Information about the District Vacancy List was shared, showing 3 Fund 1.0 (General Fund) Administrators positions, 14 Fund 1.0 (General Fund) Classified positions and 2 Fund 1.3 (Restricted Fund) Classified positions. Information about 5000 series

Contracts and Services accounts was shared, showing an adopted budget of \$10.9 million for these expenses in 2012-2013.

The 2012-2013 Adopted Budget shows an Ending Fund Balance of \$8.8 million with \$2.267 million in Designated Reserves as well as an Operating Deficit of \$4 million.

Following all the discussion on the Adopted Budget, the following motions were made:

MOTION: "The Budget Subcommittee reviewed and discussed the 2012-2013 Adopted Budget."
MADE: Martin SECONDED BY: Rodriguez
FOR: 6 AGAINST: 6 ABSTAIN: 0
FAILED

MOTION: "The Budget Subcommittee acknowledges and admires the integrity and hard work of the entire Fiscal Services Team."
MADE: Moassessi SECONDED BY: Rosenloecher
FOR: 9 AGAINST: 0 ABSTAIN: 3
PASSED

MOTION: "Despite the fact that the Adopted Budget was published in the Board of Trustee Agenda before it was submitted to the DPAC Budget Committee, the Budget Committee has viewed the Adopted Budget and asked questions of Fiscal Services."
MADE: Adler SECONDED BY: Hnilo
FOR: 11 AGAINST: 0 ABSTAIN: 2
PASSED

Adjournment at 4:30 p.m.