



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
DECEMBER 2, 2015
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, December 2, 2015 at 2:03 p.m. at Santa Monica College, Drescher Hall Loft, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:03 p.m.

II. Budget Planning Committee Members

Mitch Heskell, Administration
Chris Bonvenuto, District Representative
Roberto Gonzalez, District Representative
Laurie McQuay-Peninger, District Representative
Mario Martinez, Academic Senate Representative
Eve Adler, Academic Senate Representative
Matt Hotsinpillar, Faculty Association Representative
Howard Stahl, Faculty Association Representative, Co-Chair
Bob Isomoto, Administration, Co-Chair
Robert Hnilo, CSEA Representative
Debra Locke, CSEA Representative (Absent)
Marcia Lewis, CSEA Representative (Absent)
Douglas Forsyth, CSEA Representative (Absent)
Sam Ross, Associated Student Representative (Absent)
Jesse Randel, Associated Student Representative
Chang Guo, Associated Student Representative

Interested Parties:

Peter Morse

III. Review of Minutes: October 21, 2015 accepted as presented

IV. Agenda:

A. Meeting Calendar over Winter Intersession

The Committee agreed to cancel the scheduled December 16, January 6 and February 17 meetings. The Committee will re-convene on January 20.

B. 311 Funding Plan For Pension Increases

Chief Director of Business Services Chris Bonvenuto reviewed the estimated effect of CalSTRS and CalPERS Employer Contribution Increases through 2020-2021. He also shared the two alternative funding plans that have been developed so far to fund this increase. He shared information he has received to-date from four other nearby Community College Districts (one has set aside \$20 million for this increase, one plans to set aside a portion of one-time funding, one plans to spend from its \$14 million reserve established for this purpose, one plans to reduce other budget areas to pay for this increase). Following much discussion, the following motion was presented:

MOTION TO TABLE:

Made: Randel Seconded: Hnilo

FOR: 11

AGAINST: 0

ABSTAIN:

0

TABLED

The Committee agreed to agendize this issue again in the future following the release of the Governor's January Budget.

V. Adjournment at 2:41 pm