



Santa Monica Community College District  
**Budget Planning Committee a Subcommittee** of the  
District Planning and Advisory Council  
**JULY 1, 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, July 1, 2015 at 2:04 p.m. at Santa Monica College, Drescher Hall Loft, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:04 p.m.

II. Budget Planning Committee Members

Bob Isomoto, District Representative, Co-Chair  
Chris Bonvenuto, District Representative  
Roberto Gonzalez, District Representative (Absent)  
Laurie McQuay-Peninger, District Representative  
Eve Adler, Academic Senate Representative (Absent)  
Fran Chandler, Academic Senate Representative  
Peter Morse, Faculty Association Representative  
Howard Stahl, Faculty Association Representative, Co-Chair  
Crystal Lagunas, CSEA Representative  
Debra Locke, CSEA Representative (Absent)  
Marcia Lewis, CSEA Representative (Absent)  
Douglas Forsyth, CSEA Representative

Interested Party:

Mario Martinez, Faculty Association  
Peter Morse, Faculty Association  
Matt Hotsinpiller, Faculty Association

III. Review of Minutes: December 3, 2014; January 21, 2015; April 22, 2015; accepted as presented

IV. Agenda:

A. Resolution in support of the Business Continuity Plan  
Following much discussion, the following motion was made:

MOTION:

“The Budget Committee recommends to DPAC that the District fully fund the Business Continuity Plan proposed by the DPAC Technology Sub-Committee in the 2015-2016 Budget.”

MADE: Stahl SECONDED: Chandler

FOR: 8 OPPOSED: 0 ABSTAIN: 0

PASSED UNANANIMOUSLY

B. Report from Fiscal Services

Chris Bonvenuto informed the Committee that Fiscal Services is currently closing the books on the 2014-2015 year. At this time, the P2 Apportionment Report has reduced the state deficit factor from 1.63% to 0.32%, adding approximately \$1.4 Million in revenue. Spending on Contracts and Services also appears to be below estimates, pending final closing numbers. Once the books are closed, Fiscal Services will prepare the 2015-2016 Adopted Budget based on the best estimates of the recently adopted state budget. It will come to the Committee to review at its August 19 meeting.

C. Summer Meeting Schedule

The July 15 and August 5 meetings have been cancelled

V. Adjournment at 2:37 p.m.