



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
OCTOBER 5, 2016
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 5, 2016 at 2:30 p.m. at Santa Monica College, Drescher Hall Loft, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:06 p.m.

II. Budget Planning Committee Members

Delores Raveling, District Representative
Chris Bonvenuto, District Representative
Mitch Heskell, District Representative
Bob Isomoto, District Representative, Co-Chair
Mario Martinez, Academic Senate Representative
Nate Donahue, Academic Senate Representative
Matt Hotsinpiller, Faculty Association Representative
Howard Stahl, Faculty Association Representative, Co-Chair
Martha Romano, CSEA Representative
Dee Upshaw, CSEA Representative
Robert Villanueva, CSEA Representative (Absent)
Rasheedah Watts, CSEA Representative (Absent)
Terrance Ware, Jr., Associated Student Representative
Orlando Gonzalez, Associated Student Representative
Laura Zwicker, Associated Student Representative
Dane Cruz, Associated Student Representative

Guest: Peter Morse, Faculty Association

III. Review of Minutes: October 5, 2016 accepted as presented

IV. Agenda:

A. 2016-2017 1st Quarter Financial Review

Chief Director of Business Services Chris Bonvenuto shared information with the Committee regarding the District's 1st Quarter Financial Statements for the 2016-2017 fiscal year. As of September 30, 2015, the District has received \$47,388,950 in revenue of its projected total revenue of \$166,596,935 in the General Fund. The District has spent \$27,775,015 in expenditures of its projected total expenditure of \$172,704,130. The only change recorded so far since the Adopted Budget is an updated cost for TCO Supplies.

B. 2016-2017 1st Quarter 311 Report

Chief Director of Business Services Chris Bonvenuto shared the District's 311 report with the committee. It identifies 2017-2018 as the year when projected fiscal problems may occur.

V. Adjournment at 3:15 p.m.