



Santa Monica Community College District  
**Budget Planning Committee a Subcommittee** of the  
District Planning and Advisory Council  
**FEBRUARY 3, 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, February 3, 2016 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
  - Mitch Heskell, District Representative
  - Chris Bonvenuto, District Representative
  - Roberto Gonzalez, District Representative (Absent)
  - Laurie Mcquay-Peninger, District Representative (Absent)
  - Bob Isomoto, District Representative, Co-Chair (Absent)
  - Mario Martinez, Academic Senate Representative
  - Fran Chandler, Academic Senate Representative
  - Matt Hotsinpilller, Faculty Association Representative (Absent)
  - Howard Stahl, Faculty Association Representative, Co-Chair
  - Martha Romano, CSEA Representative
  - Dee Upshaw, CSEA Representative
  - Robert Villanueva, CSEA Representative
  - Rasheedah Watts, CSEA Representative
  - Sam Ross, Associated Student Representative
  - Jesse Randel, Associated Student Representative (Absent)
  - Chang Guo, Associated Student Representative (Absent)
- III. Review of Minutes: December 2, 2016 accepted as amended
- IV. Agenda:

A. 2015-2016 2nd Quarter Financial Review

Chief Director of Business Services Chris Bonvenuto shared information with the Committee regarding the District's 2nd Quarter Financial Statements for the 2015-2016 fiscal year. As of December 10, 2015, the District has received \$86,189,534 in revenue of its projected total revenue of \$169,102,973 in the General Fund. The District has spent \$68,011,995 in expenditures of its projected total expenditure of \$164,644,620. Due to a reduction in the state's deficit factor from 0.93% to 0.59% as well as an increase in base funding and rental income, the District has projected an additional \$650K in revenue this year above what was in the Adopted Budget. However due to the softening of enrollment demand this year, the District is projecting a reduction of \$2.7 million in revenue from having fewer students generating lower fees and tuition income. The net change in revenue at 2nd Quarter is \$2.050 million or approximately -1.2%. On the expense side, the District projects an increase in expenses over the Adopted Budget of \$894K mostly coming from overtime and the cost of hourly instruction and non-instruction.

Following much discussion, the following motion was made:

**MOTION:**

"In light of the softening in enrollment and the impact that this will have on the fiscal stability of the District, the DPAC Budget Committee recommends to DPAC that it further investigate this issue and the impact it will have on planning."

**MADE BY:** Chandler

**SECONDED BY:** Watts

**FOR:** 8 **AGAINST:** 0 **ABSTAIN:** 0

**PASSED UNANIMOUSLY**

V. Adjournment at 3:45 pm