



Santa Monica Community College District  
**Budget Planning Committee a Subcommittee** of the  
District Planning and Advisory Council  
**SEPTEMBER 7, 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, September 7, 2016 at 2:05 p.m. at Santa Monica College, Drescher Hall Loft, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:05 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 (Absent)  
Matt Hotsinpiller, Faculty Association Representative  
Howard Stahl, Faculty Association Representative, Co-Chair  
Martha Romano, CSEA Representative  
Dee Upshaw, CSEA Representative  
Robert Villanueva, CSEA Representative  
Rasheedah Watts, CSEA Representative

Interested Parties:

Peter Morse

III. Review of Minutes: August 24, 2016 to be reviewed after being amended

IV. Agenda:

A. Stabilization Funding Scenarios

Chief Director Bonvenuto shared information with the Committee regarding borrowing and stabilization scenarios. A history of actual served FTES was shared with the Committee along with a spreadsheet model that simulated the effects of certain borrowing scenarios.

Prior to November each year, the District has the opportunity to borrow a portion of its prior year's summer FTES. 2015-2016 appears to be an interesting year to borrow into because some many other districts around the state seem to have stopped growing. To avoid funding reductions now, borrowing may compound in later years if growth does not keep up. Should the District enter stabilization, growth in FTES is an important part of reducing later funding reductions, if they occur.

Following all this discussion, the Committee agreed to review different borrowing scenarios prepared by Fiscal Services at a later meeting.

V. Adjournment at 3:26 p.m.