



Santa Monica Community College District  
**Budget Planning Committee a Subcommittee** of the  
District Planning and Advisory Council  
**JANUARY 19, 2017**  
**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, January 19, 2017 at 2:06 p.m. at Santa Monica College, Drescher Hall Loft, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:07 p.m.

II. Budget Planning Committee Members

Delores Raveling, District Representative (Absent)  
Chris Bonvenuto, District Representative  
Mitch Heskell, District Representative  
Bob Isomoto, District Representative, Co-Chair (Absent)  
Mario Martinez, Academic Senate Representative (Absent)  
Nate Donahue, Academic Senate Representative  
Peter Morse, 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 (Absent)  
Orlando Gonzalez, Associated Student Representative  
Laura Zwicker, Associated Student Representative (Absent)  
Dane Cruz, Associated Student Representative

III. Review of Minutes: November 2, 2016 accepted as amended

IV. Agenda:

A. Governor's January Budget Proposal

For the General Fund, the Governor's Budget is proposing 1.34% growth, 1.48% COLA, no monies in mandated cost claims and a \$75 million increase to the base to cover increased operating costs. Fiscal Services estimates that the effect of these changes to the unrestricted fund will be an increase of \$180,667 in the coming budget year.

For the Restricted Fund, the Governor's Budget is proposing COLA for EOPS, CARE, DSPS and Calworks, \$43.7 million for Physical Plant and Instructional Equipment and \$52.3 million in Proposition 39 funding. Fiscal Services estimates the effects of these changes to the restricted fund will be an increase of \$1,953,516 in the coming budget year.

Other part of the Governor's Budget proposal (\$150 million for guided pathways, \$10 million for the online education initiative, \$20 million for innovation awards) have yet to be included in these estimates.

B. 2016-2017 2<sup>nd</sup> Quarter Financial Report

Chief Director of Business Services Chris Bonvenuto shared information with the Committee regarding the District's 2nd Quarter Financial Statements for the 2016-2017 fiscal year. As of December 31, 2016, the District has received \$79,998,982 in revenue of its projected total revenue of \$169,557,029 in the General Fund. The District has spent \$70,292,785 in expenditures of its projected total expenditure of \$174,539,731. Due to FTES borrowing and related adjustments, revenues are projected to be \$2.8 million ahead of the Adopted Budget. Due to increases in contracts and hourly instruction and non-instruction, expenses are projected to be \$1.5 million ahead of the Adopted Budget.

Following much discussion, the following motion was made:

MOTION: "The DPAC Budget Committee has reviewed and discussed the 2<sup>nd</sup> Quarter Financial Report."

MADE: Romano      SECONDED: Stahl

PASSES UNANIMOUSLY

V. Adjournment at 3:35 p.m.