



Santa Monica Community College District  
**Budget Planning Committee a Subcommittee** of the  
District Planning and Advisory Council  
**OCTOBER 4, 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, October 4, 2017 at 2:11 p.m. at Santa Monica College, Library 275, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:11 p.m.

II. Budget Planning Committee Members

Mitch Heskel, District Representative  
Chris Bonvenuto, District Representative, Co-Chair  
Bill Bloom, District Representative (Absent)  
Bob Isomoto, District Representative (Absent)  
Open/TBD, Academic Senate Representative  
Nate Donahue, Academic Senate Representative  
Matt Hotsinpiller, Faculty Association Representative, Co-Chair  
Peter Morse, Faculty Association Representative  
Martha Romano, CSEA Representative  
Dee Upshaw, CSEA Representative  
Robert Villanueva, CSEA Representative (Absent)  
Mike Roberts, CSEA Representative (Absent)  
Daniel Solomon, Associated Student Representative (Absent)  
Charlene Boyd, Associated Student Representative  
Jennifer Chen, Associated Student Representative

III. Review of Minutes: September 20, 2017 Minutes accepted with the following revision:

- Remove Tracey Ellis as Academic Senate Representative as the post is still open.

IV. Agenda:

A. Discussion on Balancing the District's Budget- Discussion on Possible Budget Strategies/Actions

Chief Director Bonvenuto shared an electronic multi-year budget model which reflected the Unrestricted General Fund revenue, expenditure, fund balance and major assumptions. The committee used this model in an effort to determine what amount of budget savings the District would need to realize over the next three years to maintain an adequate fund balance. It was decided to continue the discussion at the next meeting.

V. Adjournment at 3:35 p.m.