



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
NOVEMBER 15, 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, November 15, 2017 at 2:04 p.m. at Santa Monica College, Library 275, 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, Co-Chair
Bill Bloom, District Representative
Bob Isomoto, District Representative (Absent)
Jose Hernandez, 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 (Absent)
Jennifer Chen, Associated Student Representative (Absent)

III. Review of Minutes: October 4, 2017 Minutes accepted

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 a starting point would be to assume a combination of revenue generation and cost reductions equal to: 2018-19 \$2,000,000; 2019-20 \$6,000,000; 2020-21 \$8,000,000. It was decided the discussion would continue at the next meeting.

V. Adjournment at 3:40 p.m.