



Santa Monica Community College District  
**Budget Planning Committee a Subcommittee** of the  
District Planning and Advisory Council  
**MARCH 1, 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, March 1, 2017 at 2:05 p.m. at Santa Monica College, Library 275, 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 (Absent)  
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 (Absent)  
Dee Upshaw, CSEA Representative  
Robert Villanueva, CSEA Representative  
Mike Roberts, CSEA Representative  
Terrance Ware, Jr., Associated Student Representative  
Orlando Gonzalez, Associated Student Representative  
Laura Zwicker, Associated Student Representative  
Dane Cruz, Associated Student Representative (Absent)

III. Review of Minutes: January 19, 2017 accepted as presented

IV. Agenda:

A. Report From Fiscal Services

Chief Director of Business Services Chris Bonvenuto reviewed with the committee the adopted borrowing scenario (Scenario #3) which involved borrowing 300 FTES, a decline of 200 FTES and 0.5% growth moving forward. Current projections suggest the College will be down between 400-500 FTES this fiscal year, not counting the 300 FTES that was borrowed. The College can only borrow to extent of the FTES it serves in summer. The current projection suggests stabilization may occur in 2017-2018. Concern was expressed that stabilization might occur a year sooner if enrollment trends do not improve.

Following much discussion, the following motion was made:

MOTION: "Given the potential budgetary implications, the DPAC Budget Committee recommends that DPAC discuss the implications and opportunities of growing the upcoming Summer session."

MADE: Ware SECONDED: Zwicker

FOR : 12 AGAINST: 0 ABSTAIN: 0

PASSES UNANIMOUSLY

V. Adjournment at 3:16 p.m.