



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
MARCH 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, March 15, 2017 at 2:09 p.m. at Santa Monica College, Library 275, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:09 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
Dee Upshaw, CSEA Representative
Robert Villanueva, CSEA Representative (Robert)
Mike Roberts, CSEA Representative
Terrance Ware, Jr., Associated Student Representative (Absent)
Orlando Gonzalez, Associated Student Representative (Absent)
Laura Zwicker, Associated Student Representative
Dane Cruz, Associated Student Representative (Absent)

III. Review of Minutes: March 1, 2017 accepted as amended

IV. Agenda:

A. Institutional Effectiveness Fiscal Dashboard Indicators

The Committee reviewed the 2016-2017 Fiscal Indicators that are being prepared by the Institutional Effectiveness committee for the college dashboard that will be presented to DPAC. The six metrics include:

- 3.1 Annual Operating Excess / (Deficiency)
- 3.2 Cash Balance
- 3.3 Fund Balance Ratio
- 3.4 Salary & Benefits
- 3.5 Non-Resident Tuition Revenue/Intensive English
- 3.6 WSCH/FTEF

V. Adjournment at 2:45 p.m.