



Santa Monica Community College District  
**Budget Planning Committee a Subcommittee** of the  
District Planning and Advisory Council  
**APRIL 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, April 19, 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  
Matt Hotsinpiller, Faculty Association Representative  
Howard Stahl, Faculty Association Representative, Co-Chair (Absent)  
Martha Romano, CSEA Representative  
Dee Upshaw, CSEA Representative  
Robert Villanueva, CSEA Representative  
Mike Roberts, CSEA Representative (Absent)  
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 15, 2017 accepted as presented

IV. Agenda:

A. 2016-2017 3<sup>rd</sup> Quarter Financial Report

The Committee reviewed the 2016-2017 3<sup>rd</sup> Quarter Report. Chief Director of Business Services Chris Bonvenuto shared information with the committee regarding the 2016-2017 fiscal year. As of March 31, 2017, the District has received \$121,543,689 in revenue of its projected total revenue of \$170,951,638 in the Unrestricted General Fund. The District has spent \$109,486,382 in expenditures of its total expenditure of \$174,596,030. Due to the FTES borrowing and one-time items, revenues are expected to be \$4.3 million ahead of the Adopted Budget. While salary and benefits have increased \$4.9 million since the Adopted Budget, reductions in supplies, contracts and equipment coupled with a suspension of the OPEB payment resulted in expenditures increasing a net \$1.5 million since the Adopted Budget.

Following all the discussion, the following motion was made:  
MOTION:

“The DPAC Budget Committee has reviewed and discussed the 3<sup>rd</sup> Quarter Financial Report.”

MADE: Bonvenuto                      SECONDED: Romano

PASSED UNANIMOUSLY

V. Adjournment at 3:45 p.m.