



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
JUNE 7, 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, June 7, 2017 at 2:06 p.m. at Santa Monica College, Library 275, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:06 p.m.

II. Budget Planning Committee Members

Delores Raveling, District Representative
Chris Bonvenuto, District Representative
Laurie McQuay-Peninger, District Representative
Bob Isomoto, District Representative, Co-Chair
Mario Martinez, Academic Senate Representative
Peter Morse, Academic Senate Representative
Matt Hotsinpilller, Faculty Association Representative
Howard Stahl, Faculty Association Representative, Co-Chair
Martha Romano, CSEA Representative
Dee Upshaw, CSEA Representative (Absent)
Robert Villanueva, CSEA Representative (Absent)
Mike Roberts, CSEA Representative (Absent)
Terrance Ware, Jr., Associated Student Representative (Absent)
Orlando Gonzalez, Associated Student Representative (Absent)
Laura Zwicker, Associated Student Representative (Absent)
Dane Cruz, Associated Student Representative (Absent)

III. Review of Minutes: May 24, 2017 accepted as presented

IV. Agenda:

A. Summer Meeting Schedule

The Committee agreed to meet on July 19, August 2 and August 16 and perhaps August 30, if necessary. Any August meetings will be held in the Drescher Hall Loft, as the Library is closed in August.

B. Discussion of Retirement Incentives

Vice-President Isomoto shared two retirement incentives plans completed in 2016, one by Keenan and one by PARS. Both project multi-million dollar savings through early retirement incentives offered to all the employee groups. A timetable suggested by Fiscal Services showed how the incentives could be put in place by December 2017.

Following much discussion, the following motion was presented:

MOTION: "In support of the Board of Trustees' goal to save money through attrition, the Budget Committee recommends to DPAC that the District investigate offering retirement incentives to all employee groups beginning as early as December 2017."

MADE: Stahl SECONDED: Hotsinpilller

FOR: 9 AGAINST: 0 ABSTAIN: 0

PASSES UNANIMOUSLY

C. Discussion of Revenue Ideas and Savings Suggestions

The Committee reviewed past revenue ideas and saving suggestions. In addition, several new ideas were suggested. The goal of this brainstorming is to supply recommendations that can be put in place for the time of the Adopted Budget in August. Fiscal Services has suggested a savings goal of \$5 million. These discussions will continue over the summer at later meetings.

V. Adjournment at 3:51 p.m.