Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
SEPTEMBER 6, 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, September 6, 2017 at 2:09 p.m. at Santa Monica College, Drescher Hall Loft, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:09 p.m.

II. Budget Planning Committee Members

Mitch Heskel, District Representative
Chris Bonvenuto, District Representative
Lizzie More, District Representative
Bob Isomoto, District Representative, Co-Chair (Absent)
Mario Martinez, Academic Senate Representative (Absent)
Nate Donahue, Academic Senate Representative
Peter Morse, Faculty Association Representative
Howard Stahl, Faculty Association Representative, Co-Chair
Martha Romano, CSEA Representative (Absent)
Dee Upshaw, CSEA Representative
Robert Villanueva, CSEA Representative (Absent)
Mike Roberts, CSEA Representative (Absent)
Daniel Solomon, Associated Student Representative
Jennifer Chen, Associated Student Representative
Charlene Boyd, Associated Student Representative

Interested Parties:
Peter Morse

III. Review of Minutes: August 16, 2017 Minutes accepted as presented

IV. Agenda:

A. FTES Borrowing Scenarios

Chief Director Bonvenuto shared information with the Committee regarding various options for FTES borrowing in the prior, current and future years. The original plan assumed we would borrow 200 FTES and then grow 100 FTES in later years. The actual served FTES instead shows a decline of 443 FTES followed by a further decline of 500 in the current year.

Following all this discussion, the following motion was presented:
MOTION:
"Given the ongoing FTES reductions and the likelihood of not being able to extend the borrowing another year, the DPAC Budget Committee recommends a full borrowing scenario that maximizes the revenue for the District in 2016-2017"
MADE: Stahl SECONDED: Bonvenuto
PASSES UNANAMOUSLY

V. Adjournment at 3:35 p.m.