



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
FEBRUARY 21, 2018
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, February 20, 2018 at 2:00 p.m. at Santa Monica College, Library 275, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:00 p.m.

II. Budget Planning Committee Members

Mitch Heskell, District Representative
Chris Bonvenuto, District Representative, Co-Chair
Bill Bloom, District Representative
Laurie McQuay-Penninger, District Representative
Jose Hernandez, Academic Senate Representative (Absent)
Nate Donahue, Academic Senate Representative
Matt Hotsinpiller, Faculty Association Representative, Co-Chair
Peter Morse, Faculty Association Representative
Martha Romano, CSEA Representative
Dee Upshaw, CSEA Representative
Robert Villanueva, CSEA Representative
Mike Roberts, CSEA Representative
Daniel Solomon, Associated Student Representative (Absent)
Charlene Boyd, Associated Student Representative
Jennifer Chen, Associated Student Representative (Absent)

III. Review of Minutes: November 15, 2017 Minutes accepted

IV. Agenda:

A. Discussion on Proposed New Funding Formula

Chief Director Bonvenuto shared an electronic modeling of the proposed funding formula based on the preliminary language of the legislation. The funding formula proposes a multi-workload approach to funding apportionment based on District achievements in the following areas: FTES served, Pell grants issued, Cal Promise grants issued, CCCCO approved awards issued, ADT issued and student completion within a 3 year period. A multi-year budget model which reflected the proposed funding model showed that if the proposal was not changed it would provide substantial additional apportionment to the District of \$9 million over the current model. It was discussed that the proposed funding formula was likely to change before adoption and that updates would be provided to the committee as changes occur.

V. Adjournment at 3:30 p.m.