



Santa Monica Community College District
District Planning and Advisory Council
MEETING – FEBRUARY 13, 2013
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **February 13, 2013** at Santa Monica College, Business Building Room 111, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order - 3:05 p.m.

II. Members Present

Randy Lawson, Administration, Chair
Janet Harclerode, Academic Senate President, Vice-Chair
Jeff Shimizu, Administration Representative
Brenda Benson, Management Association President
Katherine Muller, Management Association Representative
Mitra Moassessi, Faculty Association President
Sandra Burnett, Faculty Association Representative
Leroy Lauer, CSEA Representative
Parker Jean, Associated Students President

Others Present

Matt Hottsinpiller
Bob Isomoto
Jennifer Merlic
Peter Morse
Howard Stahl

DPAC Coordinator

Lisa Rose

III. The minutes of the DPAC meeting on January 23, 2013 were accepted.

IV. Agenda

Public Comments: None

A. Budget Update

- District Audit: The District has received another clean audit. The 2011-2012 independent auditors' report expressed an unqualified opinion on the financial statements of the District. This is the best opinion the auditors can give regarding the District's financial statements. There were zero findings/deficiencies noted in the audit.
- State Budget: The Governor's proposed State budget 2013-2014 provides a \$197 million increase to the base to be used as follows:
 - 2 percent for enrollment restoration
 - 1.65% increase for COLA

For Santa Monica College, these percentages translate into \$1.9 million for restoration and \$1.5 million for COLA, for a total of \$3.4 million.

The Governor also proposes to divert \$20 million of the deferral buy-down funds to restore the student support categorical funds; \$300 million for the community college adult education system, \$15.7 million for community college apprenticeship program, \$16.9 for “virtual campus,” and \$49.5 million for energy efficiency projects and expansion of green jobs training. The promotion comes with some recommended community college reforms related to online education, adult/noncredit education and funding based on student success. More clarity on all parts of the proposed budget and related policy issues will be provided between now and the May Revise.

- District Budget: Revenues for the last five years (total \$615,875) have been relatively flat while expenditures have steadily increased (total \$9,781,516). Even though Proposition 30 passed in November, there is no new money for 2012-2013 and the college is operating with an \$8 million deficit. Currently, there is a \$6.5 fund balance. The District will need to be careful about managing its budget and reviewing expenditures in all areas to restore a balanced budget in the near future.

V. Adjournment – 3:37 p.m.

Meeting schedule through June, 2013 (second and fourth Wednesdays each month at 3 p.m.)

2013

February 27

March 13, 27

April 10, 24

May 8, 22

June 12, 26

VI. Council of Presidents Meeting

The Council of Presidents set the agenda for the February 27, 2013 DPAC meeting.

Agenda

A. Reports

- Planning Subcommittees
- Academic Senate Joint Committees
- ACUPCC Task Force
- Associated Students

B. Update: Board of Trustees Study Session on Basic Skills and Student Success, February 19, 2013

C. Spring 2013 Enrollment

Recommendations from DPAC Planning Subcommittees to be included on agenda for consideration by DPAC need to be submitted to Lisa Rose one week before the meeting.