



Santa Monica Community College District  
**District Planning and Advisory Council**

**MEETING – MAY 28, 2014**

**MINUTES**

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **April 23, 2014** at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order - 3:04 p.m.

II. Members Present

Randy Lawson, Administration Representative, Chair  
Eve Adler, Academic Senate President, Vice-Chair  
Jeff Shimizu, Administration Representative  
Janet Harclerode, Academic Senate Representative  
Greg Brown, Management Association President  
Katharine Muller, Management Association Representative  
Mitra Moassessi, Faculty Association President  
Peter Morse, Faculty Association Representative  
Robert Hnilo, CSEA Representative  
Leroy Lauer, CSEA Representative

Others Present

Jamey Anderson  
Chris Bonvenuto  
Bob Isomoto  
Laurie McQuay-Peninger  
Jennifer Merlic  
Howard Stahl  
Marcy Wade

DPAC Coordinator

Lisa Rose

III. The minutes of the DPAC meeting on May 14, 2014 were accepted.

IV. Agenda

Public Comment – None

- A. Budget Update: DPAC was presented information about the Governor's May Revise and how it translates to Santa Monica College (see attachment). A brief overview of the 2014-2015 Tentative Budget was also presented.
- B. Five-Year Construction Plan: DPAC reviewed the Five-Year Construction Plan which is being presented to the Board for approval. The plan identifies all potential future projects especially those that may be eligible for state matching funds.
- C. Master Plan for Education Update – DPAC continued its review of Program Review Planning Summary to develop Institutional Objectives for 2014-2015.

V. Adjournment

Meeting schedule through June, 2014 (second and fourth Wednesdays each month at 3 p.m.)

2014 June 11, 25
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VI. Council of Presidents Meeting

The Council of Presidents will set the agenda for the June 11, 2014 DPAC meeting.

Agenda

A. Reports

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

B. Election of Vice-Chair, 2014-2015

C. Institutional Imagination Initiative (I<sup>3</sup>) Projects Update

D. Master Plan for Education Update – Review the following:

- Institutional Effectiveness Report

## Budget Update – Governor’s May Revise

### **The May Revision reflects the net changes to the state economic outlook and the corresponding effects on the State’s obligations and spending**

- State revenues are estimated to be \$2.4B over January estimates
- Increased cost to Medi-Cal is projected to be \$1.2B
- Rainy Day Fund to be funded at \$1.6B
- Proposal to address Cal STRS unfunded liability (\$74.4B)
- Increased state revenues did not translate into more money for education as anticipated
- Maintains January budget with few changes
- Governor continues to demonstrate fiscal prudence and restraint and to pay down the “wall of debt”
- Governor has crafted a remarkable turnaround for California’s current and future fiscal condition

### Assembly and Senate Budgets

- COLA at 1.7%
- Access at 2.75%
- More money to Categorical Programs
- Increase to Scheduled Maintenance and Instructional Equipment
- Conference Committee submits budget bill to Governor by June 15<sup>th</sup>
- Adopted Budget more likely to resemble May Revision – July 1st