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
- Janet Harclerode, Academic Senate Representative
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- 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.

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

   2014
   June 11, 25

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 (I³) Projects Update

D. Master Plan for Education Update – Review the following:
   • Institutional Effectiveness Report
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 15th
- Adopted Budget more likely to resemble May Revision – July 1st