

# Budget Planning Subcommittee of the District Planning and Advisory Council (DPAC) MEETING AGENDA - October 4, 2023

A Meeting of the Budget Planning Subcommittee will be held Wednesday, October 4, 2023 at 2:00 pm at Santa Monica College's Student Services Center (SSC 396), 1900 Pico Boulevard, Santa Monica, California. The public may join the meeting via zoom with the following link: <a href="https://smc-edu.zoom.us/j/85009325229">https://smc-edu.zoom.us/j/85009325229</a>

#### Call to Order

#### Members:

- Mitch Heskel, District Representative
- Chris Bonvenuto, District Representative, Co-Chair
- Teresita Rodriguez, District Representative
- Tracie Hunter, District Representative
- Elisa Meyer, Academic Senate Representative
- Jamar London, Academic Senate Representative
- Matt Hotsinpiller, Faculty Association Representative, Co-Chair
- Peter Morse, Faculty Association Representative
- Martha Romano, CSEA Representative
- Kennisha Green, CSEA Representative
- Dagmar Gorman, CSEA Representative
- Cindy Ordaz, CSEA Representative
- Cecilia Jeong, Associated Student Representative
- David Duncan, Associated Student Representative
- Vacant, Associated Student Representative
- Vacant, Associated Student Representative

## Interested Parties in attendance:

- II. Public Comments
- III. Approval of Minutes: September 20, 2023

## IV. Reports

- a. Nomination and Election of Co-Chair to Budget Committee
- Discussion on ideas for Methods/Guidelines to allocate campus resources to improve the long-term Fiscal Stability of the District
- c. Fiscal Services Update

### V. Adjournment:

**For all documents**, visit <u>www.smc.edu/administration/governance/district-planning-policies/budget-planning-subcommittee.php</u>

**Future Budget Planning Committee Meetings**: Meetings will be on 1st and 3rd Wednesdays of the month, except as noted, and will begin at 2:00 pm.