Santa Monica Community College District Budget Planning Subcommittee of the District Planning and Advisory Council (DPAC) MEETING AGENDA – February 1, 2023

A Virtual Meeting of the Budget Planning Subcommittee will be held Wednesday, February 1, 2023 at 2 pm. Join: <u>https://us06web.zoom.us/j/85009325229</u> or Telephone: (669)444-9171, Meeting ID: 850 0932 5229

I. 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
- Eric Garcia, Associated Student Representative
- Kamiko Greenwood, Associated Student Representative
- Justin Liu, Associated Student Representative
- Vacant, Associated Student Representative

Interested Parties in attendance:

II. Public Comments

III. Approval of Minutes: January 18, 2023

IV. Reports

- a. 2nd Quarter Budget Update
- b. 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.