



## Budget Planning Subcommittee of the District Planning and Advisory Council (DPAC) MEETING AGENDA – January 17, 2024

A Meeting of the Budget Planning Subcommittee will be held Wednesday, January 17, 2024 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: <https://smc-edu.zoom.us/j/85009325229>

### I. Call to Order

#### Members:

- Mitch Hesel, 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: December 6, 2023

### IV. Reports

1. Governor's 2024-2025 Budget Proposal
2. Update from committee members
  - a. Credit for Prior Learning
  - b. Tutoring and SI FTES generation: Teresita Rodriguez
3. Fiscal Services Update

### V. Adjournment:

For all documents, visit [www.smc.edu/administration/governance/district-planning-policies/budget-planning-subcommittee.php](http://www.smc.edu/administration/governance/district-planning-policies/budget-planning-subcommittee.php)

**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.