



**Budget Planning Subcommittee of the District
Planning and Advisory Council (DPAC)
MEETING AGENDA – September 20, 2023**

A Meeting of the Budget Planning Subcommittee will be held Wednesday, September 20, 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: <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
- Justin Liu, Associated Student Representative
- Vacant, Associated Student Representative
- Vacant, Associated Student Representative

Interested Parties in attendance:

II. Public Comments

III. Approval of Minutes: September 6, 2023

IV. Reports

- a. Continued discussion on ideas to improve Fiscal Stability of the District long-term
 - Review SCFF Projections and Possible Strategies
 - Discussion on a new method to allocate annual WTH
- b. Fiscal Services Update

V. Adjournment:

For all documents, visit 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.