



*Santa Monica Community College District*  
**Budget Planning Subcommittee of the District  
Planning and Advisory Council (DPAC)  
MEETING AGENDA – September 6, 2023**

A Meeting of the Budget Planning Subcommittee will be held Wednesday, September 6, 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
- Vacant, Associated Student Representative
- Cecilia Jeong, Associated Student Representative
- Justin Liu, Associated Student Representative
- Vacant, Associated Student Representative

Interested Parties in attendance:

## **II. Public Comments**

## **III. Approval of Minutes:** August 23, 2023

## **IV. Reports**

- a. Continued discussion on ideas to improve Fiscal Stability of the District long-term
  - HyFlex Pilot Update (Jason Beardsley)
  - Non-resident Enrollment (Pressian Nicolov and Jose Hernandez)
- b. 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.