



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, June 14, 2023. This meeting was conducted via Zoom Conference.

I. Call to Order -3:02 p.m.

II. Members Present

Mike Tuitasi, Administration, Chair

Jamar London, Academic Senate President, Vice-Chair

Jason Beardsley, Administrative Representative

Chris Bonvenuto, Management Association Representative

Dione Carter, Management Association Representative

Stephanie Amerian, Academic Senate Representative

Peter Morse, Faculty Association President

Elaine Roque, Faculty Association Representative

Cindy Ordaz, CSEA President

Martha Romano, CSEA Representative

III. The minutes of the DPAC meeting on May 24, 2023 were unanimously approved.

IV. Public Comments - None

V. Superintendent/President's Response to DPAC Recommendation – None

VI. Agenda

1. Election of DPAC Vice-Chair, 2023-2024: Motion was made by Peter Morse and seconded by Chris Bonvenuto to elect Academic Senate President Jamar London as the DPAC Vice-Chair for 2023-2024. *Unanimously approved.*
2. Updated Administrative Regulation 3435 - Discrimination and Harassment Complaints and Investigations: The revisions are based on the League's template to comply with the CCC Chancellor's Office regulations. Motion was made by Cindy Ordaz and seconded by Peter Morse to approve revised AR 3435 and forward it to senior staff for review and approval. *Unanimously approved.*
3. 2023-2024 Tentative Budget: The Tentative Budget is preliminary and allows for the college to continue operations between July 1, 2023 and the Adopted Budget in September. Not all May revise proposals are included in the Tentative Budget because a lack of information. It includes a COLA assumption of 8.22 percent.
[Tentative Budget for 2023-2024](#)
[Budget Presentation at DPAC](#)
Summary:
 - 2023-2024 Tentative Budget Revenue Projection: \$217,372,811
Increase in revenue of \$13,578,140 or 6.66%.
 - 2023-2024 Tentative Budget Expenditure Projection: \$234,069,078
Increase in expenditures of \$14,996,361 or 6.85%

- Projected Decrease in Fund Balance Between July 1, 2022 and June 30, 2024 is projected to be <\$31,974,313>
- The District will need to reduce the 2023-2024 budget deficit by \$10,000,000 and maintain those reductions to pass a budget in 2024-2025

The Budget Subcommittee will continue to explore ways to reduce the budget deficit. An update will be provided to the Board of Trustees at its July meeting.

VIII. Adjournment – 4:39 p.m.

Meeting schedule for 2023-2024 (second and fourth Wednesdays each month at 3 p.m.)

June 28, 2023 (cancelled)

July 12 (cancelled), 26

August 9, 23

September 13, 27

October 11, 25

November 8, 22 (cancel?)

December 13

January 10, 24, 2024

February 14, 28

March 13, 27

April 10, 24

May 8, 22

June 12, 26