



*Santa Monica Community College District*  
**Budget Planning Subcommittee of the District  
Planning and Advisory Council (DPAC)**  
**MEETING MINUTES – April 6, 2022**

A Virtual Meeting of the Budget Planning Subcommittee will be held Wednesday, April 6, 2022 at 2 pm.  
Join: <https://cccconfer.zoom.us/j/91970461783> or Telephone: (669)900-6833, Meeting ID: 919 7046 1783

**I. Call to Order 2:03 pm**

**Members:**

- Mitch Heskel, District Representative
- Chris Bonvenuto, District Representative, Co-Chair
- Teresita Rodriguez, District Representative
- Tracie Hunter, District Representative
- Nate Donahue, Academic Senate Representative
- Jamar London, Academic Senate Representative
- Matt Hotsinpillar, Faculty Association Representative, Co-Chair
- Peter Morse, Faculty Association Representative
- Martha Romano, CSEA Representative
- Kennisha Green, CSEA Representative
- Dagmar Gorman, CSEA Representative
- Jo Popadynetz, CSEA Representative
- Joshua Elizondo, Associated Student Representative
- David Cho, Associated Student Representative
- Tbd, Associated Student Representative
- Tbd, Associated Student Representative

Interested Parties in attendance: Dr. Jeffery, Bradley Lane, Maria Muñoz, Cyrus Fernandez, Paige Graves, Jessica Krug, Aaron De La Torre, Estela Ruezga, Dione Carter, Cindy Ordaz

**II. Public Comments**

**III. Approval of Minutes:** January 19, 2022 Motion: Mitch Heskel, 2<sup>nd</sup>: Dagmar Gorman. Approved

**IV. Reports**

a. Annual Action Plans 2022-2023

1. Develop Master Plan for Education, 2023-2028, Dr. Bradley Lane & Dr. Kathryn Jeffery, attended and answered questions regarding ONE-TIME \$185,000 unrestricted general fund request.

2. Relaunch “The Center”-learning and professional development center for all employee groups, Maria Muñoz, Cyrus Fernandez and other representatives attended to answer questions and lend their support for “The Center”. On-going unrestricted general funds of \$415,750 and SEAP grant funds of \$276,250.

Both Annual Action Plans were approved as presented to be sent to Dr. Jeffery for consideration to be included in the District Budget FY 2022-2023.

b. Fiscal Services Update – Committee to discuss 3<sup>rd</sup> Quarter Budget during upcoming meeting.

**V. Adjournment: 3:03 pm**

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.