



Santa Monica Community College District

Budget Planning Subcommittee of the District Planning and Advisory Council (DPAC)

MEETING MINUTES – 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 2:03 pm

Members:

- Mitch Heskel, 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 Rep (Absent)
- David Duncan, Associated Student Representative
- Vacant, Associated Student Representative
- Vacant, Associated Student Representative

Interested Parties in attendance: Rachel Demski, Ferris Kawar, Elaine Roque, Teresa Huber, Sasha King

II. Public Comments

III. **Approval of Minutes:** December 6, 2023 Motion: Dagmar Gorman Seconded: Mitch Heskel
Minutes were approved.

IV. Reports/Discussion

1. Chris Bonvenuto gave a summary of Governor Newsom's 2024-2025 Budget Proposal.

This is the beginning of the State budget process, things can and will change.

Governor's Proposed Budget Summary

Projected <\$37.9 billion> budget deficit, LAO projects <\$68.0 billion> budget deficit

Governor notes risk but does not forecast a recession

Governor's Proposed Budget Solutions

Use \$13.1 billion in reserves, \$8.5 billion in reductions=Reduction of \$495 m in Student Housing Loan Funds and reduction of \$350 m in Legislative requests.

No funding delays nor deferrals for community colleges.

Governor's proposed budget solutions reduce the State Reserves from \$37.8 b to \$18.4 b

Proposed Ongoing Changes for Community Colleges

Inflationary Adjustment (COLA) of 0.76% ~\$1.27 m for SMC

Proposed One-time Changes for Community Colleges

\$60 m expanding nursing program capacity

Comparing 2023-2024 Enacted to 2024-2025 Proposed

- 2023-2024 Enacted Budget Act – Total Change: \$308 million
- 2024-2025 Governor's Proposal – Total Change: <\$3.6> million

2. Update from committee members
 - a. Credit for Prior Learning: Academic Senate and Chairs needs to meet with Jason Beardsley, a recommendation was made that the college will start with the Veteran's program.
 - b. Tutoring and SI FTES generation: Teresita Rodriguez suggested the item be discussed during the next Academic Leaders' meeting and include Jason Beardsley and Wendi DeMorst.

V. Adjournment: 2:45 pm

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.