



Santa Monica Community College District
**Budget Planning Subcommittee of the District
Planning and Advisory Council (DPAC)**
MEETING MINUTES – January 19, 2022

A Virtual Meeting of the Budget Planning Subcommittee will be held Wednesday, January 19, 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 Heskell, 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 Hotsinpiller, 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 (Absent)
- Joshua Elizondo, AS Representative(Absent)
- David Cho, AS Representative (Absent)
- Tbd, Associated Student Representative
- Tbd, Associated Student Representative

Interested Parties in attendance: Mike Roberts, Elaine Roque, Cindy Ordaz

II. Public Comments

III. Approval of Minutes: October 20, 2021 Motion: Mitch Heskell 2nd: Peter Morse Minutes approved

IV. Reports/Discussion

- a. Governor's January Proposal and 2nd Quarter Budget Update – Chris Bonvenuto shared the highlights from the Governor's Budget. 18 months ago, California was looking at a \$54.3 billion shortfall. Today, California has a \$45.7 billion surplus. Noted Concern: The Economic Forecast was pre-omicron, it could affect January Budget figures. The District is at beginning of the state budget process, May Revise follows, then June adoption. Things can and will change.
- Community College System: \$841.5 m ongoing funds. Major Items: CCC Apportionment-increase of \$434.3 m Proposition 98 General Fund, Part-Time Faculty Health Insurance, Augmentations for Student Success Completion Grant, Deferred Maintenance, CCC Retention and Enrollment Strategies.
- 2nd Quarter Budget: Major Items of Note: Deficit Factor <1.03%> or <\$1.497>m, FTES projections, Resident FTES <10.074%> or <1,924> also Non-resident FTES <14.786%> or <456.6>, decrease since 2017-19 of ~<\$13,248,335> or <39%>. The projected changes in Revenue, Expenditures, Fund Balance from 2021-2022 Adopted Budget to Second Quarter Projections were discussed. Chris Bonvenuto stated that SMC is firmly a "Medium-Sized District". The good news is Governor Newsom is proposing Hold Harmless to become permanent with legislation being finalized, which will put the district in a better fiscal situation.

Chris Bonvenuto covered the District's 5 Year Multi Year Budget Unrestricted General Fund – Five Year Projections, Fiscal Years 2019-20 through 2025-26, FY 2021-22 Projected Q2 – major changes is the ONE-TIME HEERF funding disappears in Fiscal Year 2022-2023.

V. Adjournment: 3:06 pm. Motion: Nate Donahue 2nd: Dagmar Gorman

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.