



Santa Monica Community College District
**Budget Planning Subcommittee of the District
Planning and Advisory Council (DPAC)**
MEETING MINUTES – October 5, 2022

A Virtual Meeting of the Budget Planning Subcommittee will be held Wednesday, October 5, 2022 at 2 pm.

Join: <https://us06web.zoom.us/j/85009325229> or Telephone: (669)444-9171, Meeting ID: 850 0932 5229

I. Call to Order 2:03 pm

Members:

- Mitch Heskel, District Representative (Absent)
- 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
- Eric Garcia, Associated Student Representative
- Justin Liu, Associated Student Representative
- Kamiko Greenwood, Associated Student Representative
- Vacant, Associated Student Representative

Interested Parties in attendance: Dione Carter, Elaine Roque

II. Public Comments

III. Approval of Minutes: September 7, 2022 Motion: Dagmar Gorman Seconded by: Kennisha Green
Minutes were approved.

IV. Reports/Discussion

- a. Malibu Campus Operation Costs - Estimates of Opening the campus in Spring 2023: total costs for Leadership and Support, Associate Dean, AA II, Student Services Specialist, Media Resources Assistant, 3 Campus Safety Officers, 3 Custodians, Grounds person, Supplies and Utilities(TBD) need to be built in to the Adopted Budget. Purpose of the Malibu Campus is to provide specific credit and non-credit courses for Malibu community, Monday through Friday 10 am to 6 pm.
The annual total salary and benefits: FY 22-23 \$547,342, FY 23-24 \$1,142,310, FY 24-25 \$1,186,148, FY 25-26 \$1,234,185, FY 26-27 \$1,240,574
- b. State Revenue News - Revenue figures are coming in below what was projected. Personal Income Tax is taking a downturn, showing a weakness in state revenue collection. The economy continues with high inflation, significant increase in interest rates with a decline in the stock market. This new information is an update from September 2022.

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.