



Santa Monica Community College District

Budget Planning Subcommittee of the District Planning and Advisory Council (DPAC) MEETING MINUTES – October 18, 2023

A Meeting of the Budget Planning Subcommittee will be held Wednesday, October 18, 2023 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 2:09 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, FA Representative, Co-Chair
- Peter Morse, Faculty Association Representative
- Martha Romano, CSEA Representative-zoom
- Kennisha Green, CSEA Representative
- Dagmar Gorman, CSEA Representative
- Cindy Ordaz, CSEA Representative
- Cecilia Jeong, Associated Student Representative
- David Duncan, Associated Student Representative
- Vacant, Associated Student Representative
- Vacant, Associated Student Representative

Interested Parties in attendance: Elaine Roque, Ferris Kawar

II. Public Comments

- III. **Approval of Minutes:** September 20, 2023 Motion: Dagmar Gorman Seconded: Mitch Heskel
October 4, 2023 Motion: Dagmar Gorman Seconded: Kennisha Green
Minutes were approved.

IV. Reports/Discussion

- a. Continued discussion to improve the long-term Fiscal Stability of the District.
- Revenue Generation and other ideas
 - 1) Review the contract with Xerox for savings – Mitch Heskel reported the contract is coming to an end, and as part of a new RFP, Educational Enterprise/Reprographics will perform an analysis on departmental usage and develop a plan to reduce the number of devices if appropriate.
 - 2) Corporate Sponsor for beverages/food-related marketing rights - Mitch Heskel will investigate the possibility of a sponsorship and report back to the committee.
 - 3) Implement Credit for Prior Learning – Teresita Rodriguez is working with CCIS and will report back on Career Choice-stackable degrees/certificates. Elisa Meyer will follow up with Sal Veas for an update from the Business Department.
 - 4) Contract Education – This may be an area the college can tap into new markets and create partnerships with local technology and other companies to train their employees for a fee. Chris Bonvenuto will reach out to Contract Education for input.
 - 5) The Budget Committee approved the following recommendation:

To immediately form an ad hoc committee consisting of leaders of all constituency groups to address inadequacies of the Student-Centered Funding Formula (SCFF) through legislative action and in collaboration with other districts and groups.

Motion: Mitch Heskel Seconded: Teresita Rodriguez Motion was passed.
Recommendation will be sent to DPAC for review by the Superintendent/President.

V. Adjournment: 3:20 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.