



Santa Monica Community College District
**Budget Planning Subcommittee of the District
Planning and Advisory Council (DPAC)**
MEETING MINUTES – April 19, 2023

A Virtual Meeting of the Budget Planning Subcommittee will be held Wednesday, April 19, 2023 at 2 pm.

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

I. Call to Order 2:04 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 Hotsinpillier, 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
- Vacant, Associated Student Representative
- Kamiko Greenwood, Associated Student Representative (Absent)
- Justin Liu, Associated Student Representative
- Vacant, Associated Student Representative

Interested Parties in attendance: Elaine Roque, Sasha King

II. Public Comments

III. Approval of Minutes: April 5, 2023 Motion: Jamar London Seconded: Dagmar Gorman
Minutes were approved.

IV. Reports/Discussion

- a. Discussion on the process for balancing the budget:
The Committee members discussed ideas on the process they would develop to make decisions on balancing the budget to make a recommendation to DPAC and the Superintendent/President. The Committee requested to have a tutorial presentation/summary of the Revenue/Expenditure Budgetary Lines of the 5 Year 2022-23 Adopted Budget Comparison and to review the Student Centered Funding Formula (SCFF) during the next regular Budget Committee meeting on May 3, 2023.
- b. Identifying a date for the 3rd Quarter Budget discussion
The Committee decided to have a Special Meeting on Tuesday April 25 @ 12:35 pm for the 3rd Quarter Budget Presentation.
- c. Fiscal Services Update

V. Adjournment: 3:27 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.