



*Santa Monica Community College District*  
**Budget Planning Subcommittee of the District  
Planning and Advisory Council (DPAC)**  
**MEETING MINUTES – April 5, 2023**

A Virtual Meeting of the Budget Planning Subcommittee will be held Wednesday, April 5, 2023 at 2 pm.

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

**I. Call to Order 2:05 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
- Eric Garcia, Associated Student Rep (Absent)
- Kamiko Greenwood, Associated Student Rep (Absent)
- Justin Liu, Associated Student Representative
- Vacant, Associated Student Representative

Interested Parties in attendance: Elaine Roque, Sasha King, Jason Beardsley, Maria Munoz

**II. Public Comments**

**III. Approval of Minutes:** February 1, 2023 Motion: Dagmar Gorman Seconded: Kennisha Green  
Minutes were approved.

**IV. Reports/Discussion**

- a. Annual Action Plans 2023-2024
  - 1) “Develop a Master Plan for Education”\$185,000 of unrestricted general funds.  
Jason Beardsley, VP, Academic Affairs answered questions. The AAP #1 was accepted as presented sent to DPAC. Motion: Mitch Heskel Second: Dagmar Gorman
  - 2) “Relaunch “The Center” to be a learning and professional development center for all employee groups” \$276,250 unrestricted and restricted funds. Maria Munoz, Dean, Equity, Pathways and Inclusion answered questions. The AAP #2 was accepted as presented sent to DPAC.  
Motion: Peter Morse Second: Jamar London
- b. Fiscal Services Update  
Chris Bonvenuto presented the Unrestricted General Fund-Five Year Projections;  
Fiscal Year 2022-2023, 2023-2024, 2024-2025, 2025-2026, 2026-2027  
It was recommended for each constituency group to participate in a discussion on the process for balancing the budget during the next Budget Committee meeting on April 19, 2023.

**V. Adjournment: 2:35 pm**

For all documents, visit [www.smc.edu/administration/governance/district-planning-policies/budget-planning-subcommittee.php](http://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.