



Santa Monica Community College District
**Budget Planning Subcommittee of the District
Planning and Advisory Council (DPAC)**
MEETING MINUTES – May 15, 2024

A Meeting of the Budget Planning Subcommittee will be held Wednesday, May 15, 2024 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 2:03 pm

Members:

- Mitch Hesel, 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, FA Representative, Co-Chair
- Peter Morse, FA Rep (Elaine Roque - proxy)
- Martha Romano, CSEA Representative
- Kennisha Green, CSEA Rep (Absent)
- Dagmar Gorman, CSEA Representative
- Cindy Ordaz, CSEA Representative
- Cecilia Jeong, Associated Student Rep (Absent)
- David Duncan, Associated Student Rep (Absent)
- Vacant, Associated Student Representative
- Vacant, Associated Student Representative

Interested Parties in attendance: JR Stevenson, Yasmin Alpay, Nahum Campos, Gilbert Luna, Sasha King, Eloisa Davis-Ludlow, Stacy Neal, Teresa Huber

II. Public Comments

- III. Approval of Minutes:** Motion: Dagmar Gorman Second: Jamar London
Minutes were approved

IV. Reports/Discussion

1. On May 10, 2024, Governor Newsom presented the May Revise.
The state has a projected \$44.9 billion deficit in FY 24-25 and an additional \$28.4 billion deficit in FY 25-26. The governor enacted an Early Action Plan and cut \$27 billion through reductions, borrowing, deferrals and funding shifts. There were no significant budget cuts to community colleges and Proposition 98 level funding was maintained. Cost of Living Adjustment (COLA) went up from 0.76% to 1.08%.

The Governor's office has not released the full financial data as in previous years.

Chris Bonvenuto will give an update once the Governor's office releases all the data in the coming months.

Chris shared: Unrestricted GF – Five Year projections Fiscal Years 2022-2023 through 2027-2028. The District is facing increasing deficits over the next three years.

2. 2024-25 Annual Action Plan

The Budget Committee was presented with the following annual action plan:

“Identify the retention and persistence components of existing college plans and activities (e.g., Strategic Enrollment Management (SEM) Plan, Student Equity Plan, Guided Pathways, Facilities Master Plan, Professional Development, Onboarding), develop recommendations on how to improve coordination of the plans and develop recommendations on how to assess the annual impact of each plan on retention and persistence.”

The lead person(s): Michael Tuitasi, Vice President, Student Affairs and Jason Beardsley, Vice President, Academic Affairs. There is no fiscal impact to the district as SMC staff and faculty will work on this plan.

3. Fiscal Services Update

The Budget Committee will hold a Special Meeting on May 29, 2024 @ 2 pm for the presentation of the Tentative Budget.

V. Adjournment: 2:53 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.