



Santa Monica Community College District
**Budget Planning Subcommittee of the District
Planning and Advisory Council (DPAC)**
MEETING MINUTES – May 17, 2023

A Virtual Meeting of the Budget Planning Subcommittee will be held Wednesday, May 17, 2023 at 2:00 pm.

Join: <https://smc-edu.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 (Absent)
- Chris Bonvenuto, District Representative, Co-Chair
- Teresita Rodriguez, District Representative
- Tracie Hunter, District Representative (Absent)
- Elisa Meyer, Academic Senate Representative
- Jamar London, Academic Senate Representative
- Matt Hotsinpillar, 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 Rep (Absent)
- Vacant, Associated Student Representative

Interested Parties in attendance: Dr. Jeffery, Howard Stahl, Stephanie Amerian, Elaine Roque, Sasha King, Ciera Chilton, Dione Carter

II. Public Comments

III. Approval of Minutes: May 3, 2023, Motion: Dagmar Gorman Seconded: Teresita Rodriguez
Minutes approved

IV. Reports/Discussion

- a. Brainstorm and Discussion on ideas to close the deficit for the 2023-2024 District Budget. Dr. Jeffery, Superintendent/President, addressed the group and asked the Budget Committee to prepare a recommendation to help the district address the deficit. The May Revise revealed that funding for Community College budgets is lower than projected and the District will need to reduce the gap in the deficit to maintain a 5% Fund Balance recommended by the Chancellor's office to pass a budget.

Chris Bonvenuto shared the Multi-Year Unrestricted General Fund-Five Year Projections, Fiscal Years 2022-2023 thru 2027-2028 showing a declining fund balance. The Budget Committee needs to act now to address the gap in the deficit to pass a budget with the recommended 5% Fund Balance for Fiscal Year 2024-2025. The Committee began its discussion regarding budget reductions. There will be a Special Budget Committee Meeting on May 24, 2023 @ 2 pm.

- b. Fiscal Services Update

V. Adjournment: 3:45 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.