



Santa Monica Community College District
**Budget Planning Subcommittee of the District
Planning and Advisory Council (DPAC)**
MEETING MINUTES – May 3, 2023

A Virtual Meeting of the Budget Planning Subcommittee will be held Wednesday, May 3, 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 2:04 pm

Members:

- Mitch Heskel, District Representative
- 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 Rep (Absent)
- 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
- Justin Liu, Associated Student Representative
- Vacant, Associated Student Representative

Interested Parties in attendance: Stephanie Amerian, Sasha King, Elaine Roque

II. Public Comments

- III. Approval of Minutes:** April 19, 2023 Motion: Cindy Ordaz Seconded: Jamar London Minutes approved.
April 25, 2023 Motion: Dagmar Gorman Seconded: Mitch Heskel Minutes approved.

IV. Reports/Discussion:

- a. Revenue and Expenditure Lines Description Tutorial
Chris Bonvenuto explained the Unrestricted General Fund 01.0 Revenue and Expenditure accounts, line by line with examples.
- b. Student Centered Funding Formula (SCFF) Tutorial
Chris Bonvenuto showed the Student Centered Funding Formula Calculator that can be changed to project an increase or decrease in funding based on changes in different metrics. There are three sections of the SCFF Calculator; Section #1 Base Allocation (70% of funding) the district receives for the number of students we serve, Section #2 Supplemental Allocation (20% of funding) for AB 540, PELL, Promise Grant recipients, Section #3 Student Success Allocation (10% of funding) the district receives funding for only one of the metrics such as: Associate Degrees for Transfer, Associate Degree, BA Degree Granted, Credit Certificate, Transfer to Four-Year University, etc.
- c. Fiscal Services Update – The Budget Committee will work on ideas to make a recommendation to DPAC and the Superintendent/President to close the gap on the deficit in the 2023-2024 District Budget. The Committee will discuss solutions to close the gap during the next meeting on May 17, 2023.

V. Adjournment: 4:05 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.