



Budget Planning Subcommittee of the District Planning and Advisory Council (DPAC) SPECIAL MEETING MINUTES – May 31, 2023

A Virtual Meeting of the Budget Planning Subcommittee will be held Wednesday, May 31, 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 Rep
(Stephanie Amerian appointed proxy)
- Jamar London, Academic Senate Representative
- Matt Hotsinpillar, FA Representative, Co-Chair
- Peter Morse, Faculty Association Representative
- Martha Romano, CSEA Representative
- Kennisha Green, CSEA Rep (Absent)
- Dagmar Gorman, CSEA Representative
- Cindy Ordaz, CSEA Representative (Absent)
- Vacant, Associated Student Representative
- Kamiko Greenwood, Associated Student Representative (Absent)
- Justin Liu, Associated Student Rep (Absent)
- Vacant, Associated Student Representative

Interested Parties in attendance: Sasha King, Elaine Roque, Teresa Huber, Ciera Chilton

II. Public Comments

- III. **Approval of Minutes:** May 17, 2023 Motion: Dagmar Gorman Seconded: Jamar London
Minutes were approved
May 24, 2023 Motion: Dagmar Gorman Seconded: Mitch Heskel
Minutes were approved

IV. Reports/Discussion

- a. Continued discussion on ideas to close the deficit for the 2023-2024 District Budget: Chris Bonvenuto shared the Efficiency Cost Table and the members discussed the impact of reducing 5% of Academic Courses before enrollment opens for students. The Unrestricted General Fund – Five Year Projections, Fiscal Years 2022-23 thru 2027-28, Fiscal Year 2023-2024 Tentative Budget were shared and showed a declining fund balance that would prevent the District from passing a budget in FY 2024-2025. The District will need to decrease the deficit by \$10 million to pass a budget in FY 2024-25. Ideas that were discussed: Long Term Malibu Campus' Fiscal Sustainability, Outreach to increase the Emeritus program, Expanding Online Education, Counseling Department adjustments contacting students and moving them to sections that need to be filled, Limiting 8 am on-ground Courses, Reorganization for cost savings, Increasing Enrollment of International Students and Dual Enrollment programs.

Chris Bonvenuto will present the Tentative Budget at the Board of Trustees meeting on Tuesday June 6, 2023. The Budget Committee will meet on June 7, 2023 to continue discussion on closing the deficit for the 2023-2024 District Budget.

V. Adjournment: 3:14 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.