

# Budget Planning Subcommittee of the District Planning and Advisory Council (DPAC) MEETING MINUTES - June 7, 2023

A Virtual Meeting of the Budget Planning Subcommittee will be held Wednesday, June 7, 2023 at 2:00 pm. Join: <a href="https://smc-edu.zoom.us/j/85009325229">https://smc-edu.zoom.us/j/85009325229</a> or Telephone: (669)444-9171, Meeting ID: 850 0932 5229

#### I. Call to Order 2:09 pm

#### Members:

- Mitch Heskel, District Representative
- Chris Bonvenuto, District Representative, Co-Chair
- Teresita Rodriguez, District Rep (Absent)
- Tracie Hunter, District Representative
- Elisa Meyer, Academic Senate Representative
- Jamar London, Academic Senate Representative
- Matt Hotsinpiller, FA Rep, Co-Chair
- Peter Morse, FA Rep (Elaine Roque-proxy)

- Martha Romano, CSEA Representative
- Kennisha Green, CSEA Representative
- Dagmar Gorman, CSEA Representative
- Cindy Ordaz, CSEA Representative
- Vacant, Associated Student Representative
- Kamiko Greenwood, AS Rep (Absent)
- Justin Liu, Associated Student Representative
- Vacant, Associated Student Representative

Interested Parties in attendance: Howard Stahl, Stephanie Amerian, Teresa Huber, Sasha King, Mike Roberts, Jason Beardsley, Scott Silverman

### **II.** Public Comments

III. Approval of Minutes: May 31, 2023 Motion: Dagmar Gorman Seconded: Jamar London Abstention: Elisa Meyer, Justin Liu, Elaine Roque Minutes were approved

## IV. Reports/Discussion

- a. Continued discussion on ideas to close the deficit for the 2023-2024 District Budget
  The Committee Members discussed the following options as areas on how to decrease the deficit;
- 1) Deferring minor restroom maintenance, 2) Supplies, 3) Conferences, 4) Overtime,
- 5) Student Workers, 6) Increase in Efficiency, 7) Reduction in Adjunct Non-Instructional,
- 8) Hiring Freeze except Vital Positions 9) Benefits related to Hiring Freeze, 10) Reduce Contracts

The Budget Committee will meet during the Regular Meeting on June 21, 2023.

#### V. Adjournment: 5:05 pm

**For all documents**, visit <u>www.smc.edu/administration/governance/district-planning-policies/budget-planning-subcommittee.php</u>

**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.