



Santa Monica Community College District
**Budget Planning Subcommittee of the District
Planning and Advisory Council (DPAC)**
MEETING MINUTES – June 21, 2023

A Virtual Meeting of the Budget Planning Subcommittee will be held Wednesday, June 21, 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
- 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 Hotsinpillier, FA Representative (Absent)
- 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 Representative
- Vacant, Associated Student Representative

Interested Parties in attendance: Teresa Huber, Christine Miller, Rachel Demski, Stephanie Amerian, Sandra Hernandez, Luis Martin, Sasha King, Wilmer De Los Santos, Jason Beardsley, Hannah Lawler, Scott Silverman, Connie Chen, Susan Fila

II. Public Comments

III. Approval of Minutes: None

IV. Reports/Discussion

- a. Continued discussion on ideas to close the deficit for the 2023-2024 District Budget.

The Budget Committee Members approved with a majority vote, items #1 to #10, to present at the Board of Trustees meeting on July 11, 2023, to close the District Budget deficit by ~\$10 million in 2023-2024;

- 1) Total Cost of Ownership
- 2) 20% 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

Chris Bonvenuto will present items #1 to #10 to the Board of Trustees on July 11, 2023.
The next regular Budget Committee meeting will be held on Wednesday July 19, 2023.

V. Adjournment: 3:49 pm Motion: Dagmar Gorman Seconded: Mitch Heskel

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.