



Santa Monica Community College District
**Budget Planning Subcommittee of the District
Planning and Advisory Council (DPAC)**
MEETING MINUTES – July 19, 2023

A Virtual Meeting of the Budget Planning Subcommittee will be held Wednesday, July 19, 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
- Elisa Meyer, Academic Senate Representative
- Jamar London, Academic Senate Representative
- Matt Hotsinfiller, Faculty Association 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
- Vacant, Associated Student Representative
- Vacant, Associated Student Representative
- Justin Liu, Associated Student Representative
- Vacant, Associated Student Representative

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

- II. Public Comments** Chris Bonvenuto recognized Justin Liu's dedication to the Budget Committee, staying on the committee during the summer to be the voice/representation of the Associated Students.

- III. Approval of Minutes:** June 7, 2023 and June 21, 2023
Motion: Dagmar Gorman Seconded: Jamar London Minutes were approved.

IV. Reports/Discussion

- a. Discussion on ideas to improve Fiscal Stability of the District long-term

The Committee started discussion;

- 1) Reorganization of the District for Efficiency
- 2) Revenue Generation
- 3) Increase Non-resident Enrollment

Chris Bonvenuto will present the Adopted Budget during a Special Meeting on August 23 @ 2 pm.

The next Regular Meeting will be held on September 6, 2023 with the following updates;

- 1) Hyflex Pilot - Jason Beardsley
- 2) Non-Resident Enrollment - Pressian Nicolov and Jose Hernandez
- 3) Career Education Ideas on Revenue Generation – Ashanti Blaize

V. Adjournment: 3 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.