



Santa Monica Community College District
**Budget Planning Subcommittee of the District
Planning and Advisory Council (DPAC)**
MEETING MINUTES – July 6, 2022

A Virtual Meeting of the Budget Planning Subcommittee will be held Wednesday, July 6, 2022 at 2 pm.

Join: <https://cccconfer.zoom.us/j/91970461783> or Telephone: (669)900-6833, Meeting ID: 919 7046 1783

I. Call to Order 2:33 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 (Absent)
- Jamar London, Academic Senate Representative
- Matt Hotsinpiller, Faculty Association Representative, Co-Chair
- Peter Morse, Faculty Association Representative
- Martha Romano, CSEA Representative
- Kennisha Green, CSEA Representative
- Dagmar Gorman, CSEA Representative (Absent)
- Vacant, CSEA Representative
- Eric Garcia, Associated Student Representative
- Phyu Hnin Wai, Associated Student Representative
- Tbd, Associated Student Representative
- Tbd, Associated Student Representative

Interested Parties in attendance: Dione Carter, Elaine Roque

II. Public Comments

III. Approval of Minutes: May 18, 2022 Motion: Mitch Heskel Seconded by: Jamar London
Approved unanimously

IV. Reports/Discussion

- a. P2 and State Adopted Budget – Chris presented the changes in the State Budget from January to the May Revise to Final Adopted Budget. The following is the list of major items that changed from the May Revise to Final Adopted Budget, received on-going funding: SCFF Base Increase, Student Success Completion Grants, NextUp, California Promise Expansion, Basic Needs, Rising Scholars, AANAPI Student Achievement, Physical Plant/Instructional Equipment, Discretionary/Block Grant, and Native American Student Success Programs. The High-Skill Fields Preparation and Teaching Credential Partnerships did not receive funding.
- b. Summer Time Budget Planning – Two important upcoming dates: The CCCCO Budget Workshop will be held on August 25, 2022 and the District closes the Accounting Records on August 31, 2022. The Budget Office will work on finalizing the figures and Chris Bonvenuto will present the Final Adopted Budget to the Budget Committee on September 7, 2022.
- c. Fiscal Services Update – The Budget Committee canceled the meeting on July 20, 2022.

V. Adjournment: 3:30 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.