



Budget Planning Subcommittee of the District
Planning and Advisory Council (DPAC)
SPECIAL MEETING MINUTES – August 23, 2023

A Virtual Meeting of the Budget Planning Subcommittee will be held Wednesday, August 23, 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 2:03 pm

Members:

- Mitch Hesel, District Representative
- Chris Bonvenuto, District Representative, Co-Chair
- Teresita Rodriguez, District Representative
- Tracie Hunter, District Representative
- Elisa Meyer, Academic Senate Rep (Absent)
- Jamar London, Academic Senate Representative
- Matt Hotsinpiller, FA Rep, Co-Chair (Absent)
- Peter Morse, Faculty Association Representative
- Martha Romano, CSEA Representative
- Kennisha Green, CSEA Representative
- Dagmar Gorman, CSEA Representative
- Cindy Ordaz, CSEA Representative
- Cecilia Jeong, AS Representative (Absent)
- Kamiko Greenwood, AS Representative (Absent)
- Justin Liu, AS Representative (Absent)
- Vacant, Associated Student Representative

Interested Parties in attendance: Sasha King, Elaine Roque, Jason Beardsley

II. Public Comments

III. Approval of Minutes: July 19, 2023 Motion: Dagmar Gorman Seconded: Peter Morse
Minutes were approved

IV. Reports/Discussion

- a. Adopted Budget Review – Chris Bonvenuto shared 2022-2023 Summary of Changes from Tentative Budget Projections

Apportionment: 8.22% COLA, Estimated \$12,681,216 for SMC, SMC is in hold harmless (\$166,953,920). Starting 2025-2026 Districts will receive funding under SCFF, or the amount of funding received in 2024-2025 whichever is greater. Hold Harmless Districts will no longer receive COLA starting in 2025-26.

Student Enrollment and Retention: The State Budget included a systemwide retroactive reduction of 2022-2023 funding of <\$55.4> million and a new allocation in 2023-2024 of \$50 million for a net systemwide decrease of <\$5.4> million.

Physical Plant and Instructional Equipment: The State Budget included a systemwide retroactive reduction of 2022-2023 funding of <\$500> million and a new allocation in 2023-2024 of \$5.4 million for a net decrease in funding of <\$494.6> million. For SMC this is a reduction of <\$9,555,621> leaving \$6,509,922 for scheduled maintenance and instructional equipment.

Inclusion of Annual Action Plans: DPAC continued 2 Annual Plans from 2022-2023 into 2023-2024. These plans have been included in the proposed budget for a total of \$600,750.

Major Assumptions – Apportionment (COLA 8.22% or \$12,681,216), CrFTES growth 3.0% or 482 FTES, Non-resident FTES: 7.0% or 199 FTES, Salaries, Health and Welfare, Utilities adjusted for increased usage, Insurance and the budget does not contain a budget for equipment. Budget reductions approved by the Budget Committee have been included in the budget with one major change: Due to the short turn around the Fall schedule will not be able to achieve 100% efficiency so, savings is based on an adjusted annual 92.5% efficiency assumption.

The District will be able to pass a budget in 2024-2025 with the State recommended minimum fund balance of 5.0% assuming all assumptions in the proposed adopted budget are accurate.

The Budget Committee will work on long term fiscal planning for 2024-2025.

V. **Adjournment:** 3:04 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.