



Budget Planning Subcommittee of the District Planning and Advisory Council (DPAC) MEETING MINUTES – September 20, 2023

A Meeting of the Budget Planning Subcommittee will be held Wednesday, September 20, 2023 at 2:00 pm at Santa Monica College's Student Services Center (SSC 396), 1900 Pico Boulevard, Santa Monica, California.

The public may join the meeting via zoom with the following link: <https://smc-edu.zoom.us/j/85009325229>

I. Call to Order 2:05 pm

Members:

- Mitch Heskel, District Representative (Absent)
- 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 Hotsinpillar, FA Representative, Co-Chair
- Peter Morse, Faculty Association Representative
- Martha Romano, CSEA Representative
- Kennisha Green, CSEA Representative
- Dagmar Gorman, CSEA Representative (Absent)
- Cindy Ordaz, CSEA Representative
- Cecilia Jeong, Associated Student Rep (Absent)
- Justin Liu, Associated Student Rep (Proxy-Cecilia)
- David Duncan, Associated Student Representative
- Vacant, Associated Student Representative

Interested Parties in attendance: Christine Miller, Sasha King, Ferris Kawar

II. Public Comments

- III. **Approval of Minutes:** September 6, 2023 Motion: Elisa Meyer Seconded: Kennisha Green
Abstention: Teresita Rodriguez Minutes were approved.

IV. Reports/Discussion

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

- Review SCFF Projections, New Method to allocate WTH and Possible Strategies

The Budget Committee discussed different areas the College can look at efficiency across different metrics such as: Class Scheduling, Classified Staff Positions vs Student Population, Number of Managers/Administrators versus Student Population, Faculty Positions vs Student Population.

Chris Bonvenuto shared the Unrestricted General Fund-Multi-Year Projections for 2023-2024 through 2027-2028, highlighting that even with increasing student enrollment, due to SCFF and the District out of Hold Harmless, the District's funding will decrease in June 2025.

V. Adjournment: 4:35 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.