



Santa Monica Community College District

Budget Planning Subcommittee of the District Planning and Advisory Council (DPAC) MEETING MINUTES – September 6, 2023

A Meeting of the Budget Planning Subcommittee will be held Wednesday, September 6, 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 2:07 pm

Members:

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

Interested Parties in attendance: Jason Beardsley, Pressian Nicolov, Jose Hernandez, Sasha King

II. Public Comments

- III. **Approval of Minutes:** August 23, 2023 Motion: Dagmar Gorman Seconded: Kennisha Green
Minutes were approved.

IV. Reports

- a. Continued discussion on ideas to improve Fiscal Stability of the District long-term
- HyFlex Pilot Update: Jason Beardsley, Vice President of Academic Affairs gave a presentation about the HyFlex Pilot Program from the 2022-2023 Academic Year. There were 8 instructors taught following courses in Fall 2022; NUTR 1, GEOG 5, MATH 54, ENGL 1, AHIS 1, KIN 58B, ANTRHO 2, BUS 1.
 - Non-resident Enrollment: Pressian Nicolov, Dean of International Education and Jose Hernandez, Associate Dean, Outreach, Onboarding/Student Engagement presented the Strategic Enrollment Management Plan of increasing new student enrollment and increasing continuing student retention.

V. Adjournment: 4:15 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.