



Budget Planning Subcommittee of the District Planning and Advisory Council (DPAC) MEETING MINUTES – September 7, 2022

A Virtual Meeting of the Budget Planning Subcommittee will be held Wednesday, September 7, 2022 at 2 pm.

Join: <https://us06web.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 (Jessica Krug-proxy)
- Jamar London, Academic Senate Representative (Absent)
- Matt Hotsinpiller, Faculty Association Representative, Co-Chair
- Peter Morse, Faculty Association Representative
- Martha Romano, CSEA Representative
- Kennisha Green, CSEA Representative
- Dagmar Gorman, CSEA Representative
- Vacant, CSEA Representative
- Vacant, Associated Student Representative
- Vacant, Associated Student Representative
- Vacant, Associated Student Representative
- Vacant, Associated Student Representative

Interested Parties in attendance: Dione Carter, Elaine Roque, Ciera Chilton

II. Public Comments

- III. **Approval of Minutes:** July 6, 2022 Motion: Peter Morse Seconded: Mitch Heskel
Abstained: Dagmar Gorman, Cindy Ordaz Minutes were approved.

IV. Reports/Discussion

- a. Adopted Budget Review – Chris Bonvenuto presented the State Adopted Budget and the 2022-2023 Proposed Adopted Budget for the District. The following were discussed:
Projected Changes in Revenue 2021-2022 Unaudited to 2022-2023 Proposed Adopted Budget- Total Decline in Revenue <\$2,634,137> or <1.30%>
Projected Changes in Expenditures 2021-2022 Unaudited to 2022-2023 Proposed Adopted Budget- Total increase in Expenditures \$8,525,526 or 4.40%
Projected Changes in Fund Balance 2021-2022 Unaudited to 2022-2023 Proposed Adopted Budget Deficit Fund Balance amount: <\$2,728,805>

Issue moving forward: The district will be out of Hold Harmless funding by 2025-2026 and needs to adopt the Student Center Funding Formula requirements.

Motion: Teresita Rodriguez Second by: Dagmar Gorman

Motion made to acknowledge receipt of the 2022-2023 Proposed Adopted Budget.

- b. Fiscal Services Update

V. Adjournment: 3:20 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.