A meeting of the Santa Monica Community College Budget Planning Committee, a subcommittee of the District Planning and Advisory Council (DPAC) was held on Wednesday, October 3, 2018 at 2:00 pm at Library 275, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order

II. Budget Planning Committee Members

Mitch Heskel, District Representative
Chris Bonvenuto, District Representative, Co-Chair
Delores Raveling, District Representative -
Laurie McQuay-Peninger, District Representative
Jose Hernandez, Academic Senate Representative
Nate Donahue, Academic Senate Representative
Matt Hotsinpiller, Faculty Association Representative, Co-Chair
Peter Morse, Faculty Association Representative
Martha Romano, CSEA Representative
Dee Upshaw, CSEA Representative
Robert Villanueva, CSEA Representative
Mike Roberts, CSEA Representative
TBD, Associated Student Representative
TBD, Associated Student Representative
TBD, Associated Student Representative

III. Review of Minutes:

   a. June 20, 2018 - Approved

   b. August 22, 2018 - Approved

IV. Agenda

Public Comments

Individuals may address the Budget Planning Subcommittee concerning any subject that lies within the jurisdiction of the Subcommittee by submitting an information card with name and topic on which comment is to be made. The Co- Chairs reserve the right to limit the time for each speaker.

A) Discussion on the role of the Budget Committee in the new DPAC structure and how to better implement budget into the planning process.

   a. Peter Morse lead a discussion on the proposed new structure of DPAC and how the charge of the sub-committees will be changing. The committee discussed ways in which the Budget sub-committee could contribute to the success of the new DPAC structure and agreed by consensus to recommend to DPAC that the Budget sub-committee be charged with reviewing DPAC recommendations/action plans prior to final approval to allow for a Budgetary assessment and recommendation from the sub-committee.

V. <u>Adjournment</u>

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, Library Conference Room, Library 275): August 22 (Loft); September 5; September 19; October 3; October 17; November 7; November 21; December TBD