



Santa Monica Community College District  
**Budget Planning Committee a Subcommittee** of the  
District Planning and Advisory Council  
**MEETING – MARCH 7, 2018**  
**MINUTES**

A meeting of the Santa Monica Community College Budget Planning Committee, a subcommittee of the District Planning and Advisory Council (DPAC) was scheduled to be held on Wednesday, March 7, 2018 at 2:00 pm at Library 275, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:04

II. Budget Planning Committee Members

Mitch Heskel, District Representative (Absent)  
Chris Bonvenuto, District Representative, Co-Chair  
Bill Bloom, District Representative (Absent)  
Laurie McQuay-Penninger, 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  
Daniel Solomon, Associated Student Representative (Absent)  
Charlene Boyd, Associated Student Representative  
Jennifer Chen, Associated Student Representative (Absent)

III. Review of Minutes: February 20, 2018 – Accepted as presented

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) Update of Proposed New Funding Formula for Community Colleges

- a. Chief Director Christopher Bonvenuto updated the Committee on the new funding formula proposal presented by the CEO and CBO Advisory groups.

B) Continued Discussion on Possible Budget Strategies/Actions

- a. The committee discussed possible savings and revenue generating ideas. Three ideas discussed included:
  - i. A faculty adjunct resignation incentive program. Chief Director Bonvenuto stated that the District has started the process of investigating whether this type of program would reduce expenditures and will report back any findings.
  - ii. A Weekend College program possible centered on certificates. A subcommittee consisting of Peter Morse, Matt Hotsinpiller, Jose Hernandez and Laurie McQuay-Penninger volunteered to investigate the merits of such a program and report back to the Budget Committee at a later date.
  - iii. KCRW/Broad/SMCF conducting fundraising events

C) Report from Fiscal Services

V. Adjournment 3:37 pm

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): February 7; February 21; March 7; March 21; April 11; April 25; May 2; May 16; June 6; June 20