



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, June 20, 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
Bill Bloom, District Representative
Laurie McQuay-Peninger, District Representative
Jose Hernandez, Academic Senate Representative
Nate Donahue, Academic Senate Representative (Absent)
Matt Hotsinpiller, Faculty Association Representative, Co-Chair
Peter Morse, Faculty Association Representative
Martha Romano, CSEA Representative (Absent)
Dee Upshaw, CSEA Representative
Robert Villanueva, CSEA Representative
Mike Roberts, CSEA Representative
Daniel Solomon, Associated Student Representative (Absent)
Charlene Boyd, Associated Student Representative (Absent)
Jennifer Chen, Associated Student Representative (Absent)

III. Review of Minutes: May 16, 2018 - Accepted

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 On State Budget – Chief Director Chris Bonvenuto gave an update on the State Budget and alerted the committee to the Chancellor’s Office Budget Workshop that staff will attend in August which will provide the functional details of how the Budget legislation effects the District. A full update on the State Budget and its effect on the District Budget would be presented after the Budget Workshop.
- B) Setting of Summer and Fall Meeting Schedule –
- a. The Committee agreed to meet prior to DPAC on Aug 22 at 1 pm in the Loft for the Adopted Budget presentation.
 - b. The Committee agreed not to hold any meetings during the summer unless a major budget change occurs or a member of the Committee requests a meeting.

C) Report From "Weekend College" Ad Hoc Committee

- a. Matt Hotsinpillar gave update to the Committee on the actions of the ad hoc group. He informed the Committee that Nate Donahue had meetings with the effected Department Chairs and there was excitement about the idea. There was discussion regarding the charge of the ad hoc committee and a need to clarify their responsibility. More discussion is needed on this issue.

D) Report from Fiscal Services

V. Adjournment

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