



**Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
MINUTES - AUGUST 7, 2019**

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, August 7, 2019 at 2:00 pm at the Loft, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order : 2:30 pm

II. Budget Planning Committee Members

- Mitch Hesel, District Representative
- Chris Bonvenuto, District Representative, Co-Chair
- Teresita Rodriguez, District Representative - Absent
- Delores Raveling, District Representative - Absent
- Jose Hernandez, Academic Senate Representative - Absent
- Nate Donahue, Academic Senate Representative - Absent
- Matt Hotsinpillar, Faculty Association Representative, Co-Chair
- Peter Morse, Faculty Association Representative
- Martha Romano, CSEA Representative
- Dee Upshaw, CSEA Representative
- Gorman, Dagmar - CSEA Representative - Absent
- Mike Roberts, CSEA Representative - Absent
- Skander Zmerli, Associated Student Representative
- TBD, Associated Student Representative
- TBD, Associated Student Representative
- TBD, Associate Student Representative
- Elaine Roque - Interested Party

III. Public Comments

- a. None

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.

IV. Agenda

A) Welcome New Members

- a. Chris Bonvenuto introduced Skander Zmerle as the new representative of the Associated Students and Teresita Rodriguez as the new representative of the Administration.

B) State Budget Workshop

- a. Chris Bonvenuto shared with the committee the materials presented at the State Budget Workshop. Chris also informed the committee that the Chancellor's Office informed Districts at the workshop that the 2019-2020 SCFF calculations and allocations would not be released until February 2020 as the data needed to complete the calculations would not be available until December 2019.
- b. The committee reviewed the 2019-2020 major changes to the SCFF including:
- i. Rate per Points: Rates per point will be recalculated in 2019-2020 by dividing the funding available by the system metrics. The new rates will then be increased by COLA annually. This change was implemented by the State to keep the 70-20-10 ratio between the SCFF allocation categories.
 - ii. Student Success Allocation Counts: Only the highest award achieved by a student will be credited to a District (1. ADT, 2. AD, 3. BA/BS 4. Credit Certificate). Additionally, a student must be enrolled in the year the award is made.

- iii. Student Success Allocation Calculation: All metrics related to the Student Success Allocation will be based on a three year average.
- iv. Transfer Definition: A Transfer is now defined as a student who transfers to a four-year university and took 12 or more units at a District in the year prior to transfer.
- v. Hold Harmless: The Hold Harmless period is extended to 2021-2022

C) Adjournment - 3:45pm

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 21 (Loft); September 4; September 18; October 2; October 16; November 6; November 20; December TBD

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