



Santa Monica Community College District
**Budget Planning Subcommittee of the District
Planning and Advisory Council (DPAC)**
MEETING MINUTES – Feb 19, 2020

A Meeting of the Budget Planning Subcommittee to be held on Wednesday, February 19, 2020 at 2:00pm at Santa Monica College's Library Conference Room 275, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order at 2:09 pm

Members:

- Mitch Heskell, District Representative
- Chris Bonvenuto, District Representative, Co-Chair
- Teresita Rodriguez, District Representative
- Delores Raveling, District Representative
- Jose Hernandez, Academic Senate Representative
- 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
- Mike Roberts, CSEA Representative (Absent)
- Skander Zmerli, Associated Student Representative (Absent)
- Daniel Cha, Associated Student Representative (Absent)
- Gabriella Montgomery, Associated Student Representative (Absent)
- Aarti Tolani, Associate Student Representative (Absent)

Interested Parties in attendance: Elaine Roque, Chair of Kinesiology
Tracie Hunter, Associate Dean, Financial Aid/Scholarships

II. Public Comments Elaine Roque: SMC will host Olympic Trials for table tennis held February 27 through March 1, 2020.

III. Approval of Minutes

January 29, 2020 minutes – Motion made by Mitch Heskell, 2nd by Dagmar Gorman, approved by all

IV. Discussion

- a. Chris Bonvenuto will bring the updates to the Student Centered Funding Formula once the State releases the changes in the next couple of weeks.
- b. Chris Bonvenuto presented and reviewed the Annual Action Plan Budget Form
 - a. The role of the Budget Committee is to provide Budgetary Review of the Annual Action Plans, give input to DPAC and to ensure the action plans are reasonable and accurate

V. Adjournment: at 3:37 pm.

For all documents, visit www.smc.edu/ACG/DistrictPlanningPolicies/Pages/Budget-Planning-Subcommittee.aspx

Next scheduled meeting: 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 275)