



Santa Monica Community College District
**Budget Planning Subcommittee of the District
Planning and Advisory Council (DPAC)**
MEETING MINUTES – March 4th, 2020

A Meeting of the Budget Planning Subcommittee was held on Wednesday, March 4th, 2020 at 2:00pm at Santa Monica College's Library Conference room 275, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order at 2:17 pm

Members:

- Mitch Hesel, 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 Hotsinpiller, Faculty Association Representative, Co-Chair
- Peter Morse, Faculty Association Representative (Absent)
- Martha Romano, CSEA Representative
- Dee Upshaw, CSEA Representative
- Gorman, Dagmar – CSEA Representative
- Mike Roberts, CSEA Representative (Absent)
- Skander Zmerli, Associated Student Representative
- Daniel Cha, Associated Student Representative
- Gabriella Montgomery, Associated Student Representative (Absent)
- Aarti Tolani, Associate Student Representative (Absent)

Interested Parties in attendance: Elaine Roque

II. Approval of Minutes: February 19, 2020 Minutes approved

III. Discussion

- a. Update on the Student Centered Funding Formula and impact on SMC
 - a. Members received the following documents
 - i. An updated SCFF model
 - ii. Updated metric definitions
 - iii. A list of the Hold Harmless Districts as of P1 2019-2020
 - b. Budget Actions: Chris Bonvenuto shared ideas to move or reduce fund 01.0 expenses for FY 2020-2021 by approximately \$ 7 million.
 - a. A new budget projection with this information was shared & discussed.

IV. Adjournment: at 4:49pm

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

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