



Santa Monica Community College District
**Budget Planning Subcommittee of the District
Planning and Advisory Council (DPAC)**
MEETING MINUTES – April 22nd, 2020

A Virtual Meeting of the Budget Planning Subcommittee will be held on Wednesday, April 22nd, 2020 at 1:30pm. Join: <https://cccconfer.zoom.us/j/574460444> or Telephone: (669)900-6833, Meeting ID: 574 460 444

I. Call to Order at 1:37 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
- Matt Hotsinpiller, 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
- Daniel Cha, Associated Student Representative (Absent)
- Gabriella Montgomery, Associated Student Representative (Absent)
- Aarti Tolani, Associate Student Representative (Absent)

Interested Parties in attendance: Kennisha Green, Jessica Gonzalez

II. Public Comments Chris Bonvenuto thanked Dee Upshaw and the Telecomm & IT departments for their hard work transitioning the college to remote learning modalities.

III. Approval of Minutes: March 4, 2020 Minutes Approved
Motion made by Jose Hernandez, 2nd by Skander Zmerli

IV. Discussion Chris Bonvenuto presented the following:

- a. Update on the Third Quarter Budget and FTE
- b. Establishment of legislation: Coronavirus Aid, Relief and Economic Security Act (CARES) and Higher Education Emergency Relief Fund (HEERF) to provide emergency funding for higher education.
- c. FEMA Federal Emergency Grant, Chris Bonvenuto is working with FEMA Specialist assigned to SMC
- d. Too early to know economic impact on the District's Budget until State sends figures later in the year

V. Adjournment: at 2:58 pm

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 pm.