



Santa Monica Community College District
**Budget Planning Subcommittee of the District
Planning and Advisory Council (DPAC)**
MEETING MINUTES – May 6th, 2020

A Virtual Meeting of the Budget Planning Subcommittee will be held on Wednesday, May 6th, 2020 at 2:00pm.
Join: <https://cccconfer.zoom.us/j/95521150469> or Telephone: (669)900-6833, Meeting ID: 955 2115 0469

I. Call to Order 2:03 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 Hotsinspiller, Faculty Association Representative, Co-Chair
- Peter Morse, Faculty Association Representative
- Martha Romano, CSEA Representative
- Dee Upshaw, CSEA Representative
- Dagmar Gorman, CSEA Representative
- Mike Roberts, CSEA Representative
- 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, Kennisha Green, Jessica Gonzalez

II. Public Comments: None

III. Approval of Minutes: April 22, 2020 Approved Unanimously

IV. Discussion Chris Bonvenuto presented the following:

- a. 2020-2021 Budget Reduction Recommendations: SRP Faculty, Reduction-Hourly Instruction, Reduction-Hourly Counseling, Rent-Pool, Madison & Airport, Student Bad Debts, Discretionary Expenses, Global Citizenship, Legal Fees, ISC Community Services Specialist, Big Blue Bus, Broad Stage Mailing, Shuttle Bus, Public Policy Institute, and Freeze Temporary Hiring. Possible Budget Adjustments of ~\$8.1 million

Budget Committee received the list of reduction recommendation estimates and understands how the numbers were calculated. The Committee acknowledges there is more work to be done through the tentative budget process with additional changes coming due to uncertain times.

Motion by Matt Hotsinspiller, 2nd Nate Donahue 12 Yays 1- Abstention: Mitch Hesel

- b. Multi Year Budget Unrestricted General Fund-Five Year Projection: FY 2017-18 thru 2022-23
- c. Discussion DPAC Annual Action Plans to be held during the Special Meeting on May 13th, 2020

V. Adjournment: 4:10 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.