



Santa Monica Community College District
**Budget Planning Subcommittee of the District
Planning and Advisory Council (DPAC)**
MEETING MINUTES – May 13th, 2020

A Special Meeting of the Budget Planning Subcommittee will be held virtually on Wednesday, May 13th, 2020 at 2:00pm. Join: <https://cccconfer.zoom.us/j/97383546773> or Telephone: (669)900-6833
Meeting ID: 973 8354 6773

I. Call to Order: 2:03 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
- 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
- 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: Wendi DeMorst, Tammara Whitaker, Laura Manson, Jason Beardsley, Tracey Ellis, Elaine Roque, Kennisha Green, Cindy Ordaz, Jessica Gonzalez

II. Public Comments

III. Approval of Minutes: May 6, 2020 approved unanimously

IV. Reports/Discussion

- a. Wendi DeMorst presented & answered questions regarding Institutional Support/Learning Resources for Students' DPAC Annual Action Plan. Request \$80 k Unrestricted Funds
- b. Tammara Whitaker shared plan for SMC Online Education DPAC Annual Action Plan for \$128,403 Unrestricted Funds
- c. Budget Committee decided to dedicate a future meeting in June to DPAC Annual Action Plans #1-8, & 10 (DPAC Annual Action Plan #9 to be submitted by HR department)

V. Adjournment:

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.