



*Santa Monica Community College District*  
**Budget Planning Subcommittee of the District  
Planning and Advisory Council (DPAC)**  
**MEETING MINUTES – June 3, 2020**

A Virtual Meeting of the Budget Planning Subcommittee will be held on Wednesday, June 3<sup>rd</sup>, 2020 at 2:00pm.  
Join: <https://cccconfer.zoom.us/j/99412734773> or Telephone: (669)900-6833, Meeting ID: 994 1273 4773

**I. Call to Order 2:05 pm**

**Members:**

- Mitch Hessel, 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
- Dagmar Gorman, 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

**II. Public Comments**

**III. Approval of Minutes:** May 20, 2020 Approved unanimously

**IV. Discussion** Chris Bonvenuto presented the following:

- a. Budget Update highlighting differences between Governor and Senate's proposed funding. The Governor is showing cuts in the current budget, whereas the Senate is choosing to defer funding in case the federal government passes a legislation aid package in the coming months.
- b. Multi Year Budget, Unrestricted General Fund-Fiscal Years 2017-2018 thru 2022-2023, Five Year Projections shared with proposed reductions. Currently, there is an additional \$13,000,000 deficit. The tentative budget is due June 30, 2020.
- c. Chris Bonvenuto announced SMC was awarded a one-time \$800,000 subgrant within the CARES Act. Budget Committee will discuss ideas on where the money will be allocated.
- d. DPAC Annual Action Plans #1,3,5 approved to be presented to DPAC,#4-no vote #2 is ON-HOLD:
  - 1) Academic and Career Path - Irena Zugic (Approved unanimously after comments)
  - 2) Equitizing Gateway and Critical Courses - Irena Zugic (\*ON-HOLD)
  - 3) Instructional Support/Learning Resources - Wendi DeMorst (9-YES, 2 Abstentions: Martha Romano, Teresita Rodriguez, Approved after comments & corrections)
  - 4) Implement Student Care Team model (STEM) - Michael Tuitasi (Discussed but not voted on)
  - 5) Starfish GPS Early Alert System-Brenda Benson,Stacey Jones, Dan Nannini (Approved unanimously with comments)

**V. Adjournment: 4:02 pm**

For all documents, visit [www.smc.edu/ACG/DistrictPlanningPolicies/Pages/Budget-Planning-Subcommittee.aspx](http://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.