



Santa Monica Community College District
**Budget Planning Subcommittee of the District
Planning and Advisory Council (DPAC)**
MEETING MINUTES – June 17, 2020

A Virtual Meeting of the Budget Planning Subcommittee will be held on Wednesday, June 17, 2020 at 2:00pm.
Join: <https://cccconfer.zoom.us/j/94314627318> or Telephone: (669)900-6833, Meeting ID: 943 1462 7318

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 (Absent)
- Nate Donahue, Academic Senate Representative
- Matt Hotsinpillar, 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, Jamar London, Kennisha Green, Jessica Gonzalez

II. Public Comments

III. Approval of Minutes: June 3, 2020 Approved unanimously

IV. Discussion Chris Bonvenuto presented the following items:

- a. 2020-21 Tentative Budget will be presented at Budget Committee meeting on July 1, 2020, then presented to the Board of Trustees on July 7, 2020. The 2020-21 Adopted Budget is due by October 31, 2020.
- b. CARES Act MSI Funding – SMC received \$800k one time subgrant, discussed options of where to allocate funds. One possibility is to fund Student Employment 2020-21 since students depend on employment for income to pay for their needs. Discussion will continue at a future meeting.
- c. Annual Action Plan Budget Review (continued)
 - 6) SMC Online Education-Tammara Whitaker-WAS NOT APPROVED (6-YES, 4-Abstentions: Delores Raveling, Teresita Rodriguez, Martha Romano, Dee Upshaw)
 - 7) Facilities Master Plan-Charlie Yen (Approved unanimously)
 - 8) Technology Master Plan-Marc Drescher (Approved unanimously)
 - 9) TO BE SUBMITTED BY HUMAN RESOURCES at a future date
 - 10) DPAC Annual Action Plan Budget Review (Approved unanimously)

V. Adjournment: 3:38 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.