

Budget Planning Subcommittee of the District Planning and Advisory Council (DPAC) MEETING MINUTES - October 7, 2020

A Virtual Meeting of the Budget Planning Subcommittee will be held Wednesday, October 7, 2020 at 2 pm. Join: https://cccconfer.zoom.us/j/91970461783 or Telephone: (669)900-6833, Meeting ID: 919 7046 1783

I. Call to Order 2:03 pm

Members:

- Mitch Heskel, District Representative
- Chris Bonvenuto, District Representative, Co-Chair
- Teresita Rodriguez, District Representative
- Tracie Hunter, District Representative
- Jose Hernandez, Academic Senate Representative (Absent)
- Nate Donahue, Academic Senate Representative
- Matt Hotsinpiller, Faculty Association Representative, Co-Chair

- Peter Morse, Faculty Association Representative (Absent)
- Martha Romano, CSEA Representative (Absent)
- Dee Upshaw, CSEA Representative
- Dagmar Gorman, CSEA Representative
- Mike Roberts, CSEA Representative (Absent)
- Tafari Alan, Associated Student Representative
- Mohamed Najar, Associated Student Representative
- Tbd, Associated Student Representative
- Tbd, Associated Student Representative

Interested Parties in attendance: Caden Gicking, Jamar London, Elaine Roque

- II. Public Comments The Committee members welcomed Caden Gicking to the committee.
- III. Approval of Minutes: September 16, 2020 Minutes were approved unanimously.

IV. Reports/Discussion

a. MSI CARES Act Funding – Survey Results

Chris Bonvenuto shared data from the survey. 989 students from 5 ethnic and racial demographics participated. The students' top needs were: Free or Reduced Cost Textbooks, Additional Online Counseling, Access to Specialized Software (Adobe, Statistical Package, etc).

The committee agreed that creating the structure to have a strong Distance Education Program with high quality classes is a great value for the future of Distance Education.

A suggestion was made for Associated Students and Academic Senate to create a List or Guide of Student Needs to be shared during Faculty Departmental meetings to determine best practices.

IT Department has dedicated student resources: <u>StudentIThelp@smc.edu</u>, Phone: (310)434-3111 and www.smc.edu/administration/information-technology/student-email/office-365.php

All groups were going back to their respective constituency groups to discuss and bring back suggestions for DPAC to make recommendations to the Superintendent/President on how to allocate the \$803,053 MSI CARES Act funding.

V. Adjournment: 3:48 pm

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.