A Meeting of the Budget Planning Subcommittee was held on Wednesday, January 29, 2020 at 2:00pm at Santa Monica College’s Library Conference room 275, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order at 2:08 pm

Members:
- Mitch Heskel, 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 (Absent)
- Matt Hotsinpiller, Faculty Association Representative, Co-Chair
- Peter Morse, Faculty Association Representative (Absent)
- Martha Romano, CSEA Representative (Absent)
- Dee Upshaw, CSEA Representative
- Gorman, Dagmar – 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: Substitute for Peter Morse: Elaine Roque, Chair of Kinesiology, Pressian Nicolov, Dean of International Education

II. Public Comments  None

III. Approval of Minutes

November 20, 2019 Minutes - Motion made by Jose Hernandez, 2nd by Dagmar Gorman, approved by all

IV. Discussion

a. Olinka Rodriguez will be Chris Bonvenuto’s Administrative Assistant beginning on February 5, 2020

b. Chris Bonvenuto presented and reviewed the following documents with the committee:
   a. Second Quarter budget presentation overview, with minor changes addressed.
   b. Second Quarter FTES chart
   c. 2019-2020 projected Budget with Second Quarter update
   d. Unrestricted General Fund - 5 year projection 2017-2018 thru 2022-23 with
      Second Quarter 2019-2020 update
   c. Call to action: work with constituents and consider measures to be taken to address deficit.

V. Adjournment: at 3:27 pm Motion made by Mitch Heskel, 2nd by Jose Hernandez

For all documents, visit www.smc.edu/ACG/DistrictPlanningPolicies/Pages/Budget-Planning- Subcommittee.aspx

Next scheduled meeting: Meetings will be on 1st and 3rd Wednesdays of the month, except as noted, and will begin at 2:00, Library Conference Room, Library 275