A Meeting of the Budget Planning Subcommittee was held on Wednesday, March 4th, 2020 at 2:00pm at Santa Monica College’s Library Conference room 275, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order at 2:17 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
- Dee Upshaw, CSEA Representative
- Gorman, Dagmar – CSEA Representative
- Mike Roberts, CSEA Representative (Absent)
- Skander Zmerli, Associated Student Representative
- Daniel Cha, Associated Student Representative
- Gabriella Montgomery, Associated Student Representative (Absent)
- Aarti Tolani, Associate Student Representative (Absent)

Interested Parties in attendance: Elaine Roque

II. Approval of Minutes: February 19, 2020 Minutes approved

III. Discussion

a. Update on the Student Centered Funding Formula and impact on SMC
   a. Members received the following documents
      i. An updated SCFF model
      ii. Updated metric definitions
      iii. A list of the Hold Harmless Districts as of P1 2019-2020

b. Budget Actions: Chris Bonvenuto shared ideas to move or reduce fund 01.0 expenses for FY 2020-2021 by approximately $ 7 million.
   a. A new budget projection with this information was shared & discussed.

IV. Adjournment: at 4:49pm

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, Library Conference Room, Library 275