A Virtual Meeting of the Budget Planning Subcommittee will be held on Wednesday, April 22nd, 2020 at 1:30pm. Join: https://cccconfer.zoom.us/j/574460444 or Telephone: (669)900-6833, Meeting ID: 574 460 444

I. Call to Order at 1:37 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
- Matt Hotsinpiller, Faculty Association Representative, Co-Chair
- Peter Morse, Faculty Association Representative
- 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 (Absent)
- Gabriella Montgomery, Associated Student Representative (Absent)
- Aarti Tolani, Associate Student Representative (Absent)

Interested Parties in attendance: Kennisha Green, Jessica Gonzalez

II. Public Comments Chris Bonvenuto thanked Dee Upshaw and the Telecomm & IT departments for their hard work transitioning the college to remote learning modalities.

III. Approval of Minutes: March 4, 2020 Minutes Approved

Motion made by Jose Hernandez, 2nd by Skander Zmerli

IV. Discussion Chris Bonvenuto presented the following:

a. Update on the Third Quarter Budget and FTE

b. Establishment of legislation: Coronavirus Aid, Relief and Economic Security Act (CARES) and Higher Education Emergency Relief Fund (HEERF) to provide emergency funding for higher education.

c. FEMA Federal Emergency Grant, Chris Bonvenuto is working with FEMA Specialist assigned to SMC

d. Too early to know economic impact on the District’s Budget until State sends figures later in the year

V. Adjournment: at 2:58 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.