

Budget Planning Subcommittee of the District Planning and Advisory Council (DPAC) MEETING AGENDA - October 18, 2023

A Meeting of the Budget Planning Subcommittee will be held Wednesday, October 18, 2023 at 2:00 pm at Santa Monica College's Student Services Center (SSC 396), 1900 Pico Boulevard, Santa Monica, California. The public may join the meeting via zoom with the following link: https://smc-edu.zoom.us/j/85009325229

I. Call to Order

Members:

- Mitch Heskel, District Representative
- Chris Bonvenuto, District Representative, Co-Chair
- Teresita Rodriguez, District Representative
- Tracie Hunter, District Representative
- Elisa Meyer, Academic Senate Representative
- Jamar London, Academic Senate Representative
- Matt Hotsinpiller, Faculty Association Representative, Co-Chair
- Peter Morse, Faculty Association Representative
- Martha Romano, CSEA Representative
- Kennisha Green, CSEA Representative
- Dagmar Gorman, CSEA Representative
- Cindy Ordaz, CSEA Representative
- Cecilia Jeong, Associated Student Representative
- David Duncan, Associated Student Representative
- Vacant, Associated Student Representative
- Vacant, Associated Student Representative

Interested Parties in attendance:

- II. Public Comments
- III. Approval of Minutes: September 20, 2023 and October 4, 2023
- IV. Reports
 - a. Continued discussion to improve the long-term Fiscal Stability of the District;
 - Revenue Generation and other ideas
 - Methods and Guidelines to allocate campus resources
 - b. Fiscal Services Update

V. Adjournment:

For all documents, visit <u>www.smc.edu/administration/governance/district-planning-policies/budget-planning-subcommittee.php</u>

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.