

# Budget Planning Subcommittee of the District Planning and Advisory Council (DPAC) MEETING AGENDA – March 6, 2024

A Meeting of the Budget Planning Subcommittee will be held Wednesday, March 6, 2024 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: <a href="https://smc-edu.zoom.us/j/85009325229">https://smc-edu.zoom.us/j/85009325229</a>

### 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:
- IV. Reports
  - 1. P1 Update
  - 2. Tentative Budget Planning
  - 3. Continued discussion:
    - a. Developing methods and guidelines for allocating campus resources
  - 4. 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.