



Santa Monica Community College District
**Budget Planning Subcommittee of the District
Planning and Advisory Council (DPAC)**
MEETING MINUTES – October 20, 2021

A Virtual Meeting of the Budget Planning Subcommittee will be held Wednesday, October 20, 2021 at 2 pm.
Join: <https://cccconfer.zoom.us/j/91970461783> or Telephone: (669)900-6833, Meeting ID: 919 7046 1783

I. Call to Order 2:03 pm

Members:

- Mitch Heskell, District Representative
- Chris Bonvenuto, District Representative, Co-Chair
- Teresita Rodriguez, District Representative (Absent)
- Tracie Hunter, District Representative (Absent)
- Nate Donahue, 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
- Jo Popadynetz, CSEA Representative (Absent)
- Joshua Elizondo, Associated Student Representative (Absent)
- David Cho, Associated Student Representative
- TBD, Associated Student Representative
- TBD, Associated Student Representative

Interested Parties in attendance: Mike Roberts, Elaine Roque

II. Public Comments

III. Approval of Minutes: September 8, 2021 Minutes were approved.

IV. Reports/Discussion

- a. First Quarter Budget Update – Chris Bonvenuto gave an overview of the Major Assumption Changes, Changes in Surplus/Deficit Projections, and the Change in Projected Fund Balance.

The impact of the Salary Adjustments and TRANS Borrowing Costs are expenditure assumptions that were shared in the Projected Changes in Surplus/Deficit from the Adopted Budget to First Quarter Budget.

The District Audit is 90% complete and up to now there are no audit changes. The numbers shared were pre-audit figures. The committee members were reminded that there are no more HEERF funds in 2022-2023.

The Committee canceled the meeting on November 3, 2021.

V. Adjournment: 2:17 pm

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

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.