



Santa Monica Community College District
Budget Planning Committee a Subcommittee of the
District Planning and Advisory Council
SEPTEMBER 20, 2017
MINUTES

A meeting of the Santa Monica Community College Budget Planning Committee, a subcommittee of the District Planning and Advisory Council (DPAC) was held on Wednesday, September 20, 2017 at 2:03 p.m. at Santa Monica College, Library 275, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order 2:03 p.m.

II. Budget Planning Committee Members

Mitch Heskel, District Representative
Chris Bonvenuto, District Representative, Co-Chair
Patricia Burson, District Representative
Bob Isomoto, District Representative (Absent)
Tracey Ellis, Academic Senate Representative (Absent)
Nate Donahue, Academic Senate Representative
Peter Morse, Faculty Association Representative
Matt Hotsinpiller, Faculty Association Representative
Martha Romano, CSEA Representative (Absent)
Dee Upshaw, CSEA Representative
Robert Villanueva, CSEA Representative (Absent)
Mike Roberts, CSEA Representative (Absent)
Daniel Solomon, Associated Student Representative (Absent)
Jennifer Chen, Associated Student Representative
Charlene (Alex) Boyd, Associated Student Representative

III. Review of Minutes: September 6, 2017 Minutes were revised. Agenda item A was revised by replacing the word "borrow" with "decline". The revised minutes were passed with a vote of 9 Ayes, 0 Noes, and 2 Abstentions. (Romano and Burson)

IV. Agenda:

A. Election of Co-Chair for 2017-2018

From the DPAC Charter: One Co-Chair is selected by the planning subcommittee. This Co-Chair will be selected from within the subcommittee membership. Note: Chairs shall not come from the same constituency group. If the Superintendent/President selects a faculty person for chair, then the other chair must come from a constituency group other than faculty.

Following discussion, the following motion was presented:

MOTION:

"To elect Matt Hotsinpiller Co-Chair for 2017-2018"

MADE: Peter Morse SECONDED: Mitch Heskel

PASSES UNANAMOUSLY

V. Adjournment at 2:37 p.m.