



Santa Monica Community College District  
**Budget Planning Committee a Subcommittee** of the  
District Planning and Advisory Council  
**MEETING – MAY 16, 2018**  
**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, May 16, 2018 at 2:00 pm at Library 275, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order

II. Budget Planning Committee Members

Mitch Heskell, District Representative  
Chris Bonvenuto, District Representative, Co-Chair  
Bill Bloom, District Representative  
Laurie McQuay-Peninger, District Representative  
Jose Hernandez, Academic Senate Representative (Absent)  
Nate Donahue, Academic Senate Representative  
Matt Hotsinpillier, Faculty Association Representative, Co-Chair  
Peter Morse, Faculty Association Representative  
Martha Romano, CSEA Representative  
Dee Upshaw, CSEA Representative  
Robert Villanueva, CSEA Representative (Absent)  
Mike Roberts, CSEA Representative (Absent)  
Daniel Solomon, Associated Student Representative (Absent)  
Charlene Boyd, Associated Student Representative  
Jennifer Chen, Associated Student Representative (Absent)

III. Review of Minutes: April 18, 2018 - Accepted

IV. Agenda

Public Comments

*Individuals may address the Budget Planning Subcommittee concerning any subject that lies within the jurisdiction of the Subcommittee by submitting an information card with name and topic on which comment is to be made. The Co-Chairs reserve the right to limit the time for each speaker.*

- A) Tentative Budget and New Funding Formula – Chief Director Bonvenuto presented the 2018-2019 Tentative Budget. The budget assumed the District would receive an additional year of hold harmless/stabilization and projected the 2018-2019 ending fund balance would be \$26,511,281, an increase of ~\$2.6 million from the previous year.
- B) Report From “Weekend College” Ad Hoc Committee – Postponed Till Next Meeting
- C) Continued Discussion on Possible Budget Strategies/Actions – Postponed Till Next Meeting
- D) Report from Fiscal Services

V. Adjournment

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, Library Conference Room, Library 275): February 7; February 21; March 7; March 21; April 18; May 2; May 16; June 6; June 20