



*Santa Monica Community College District*  
**Budget Planning Committee a Subcommittee** of the District  
Planning and Advisory Council  
**MINUTES– September 18, 2019**

A Meeting of the Budget Planning Subcommittee was held on Wednesday, September 18, 2019 at 2:00pm at Santa Monica College’s Library Conference room 275, 1900 Pico Boulevard, Santa Monica, California.

**I. Call to Order** at 2:06 pm

**Members:**

- Mitch Heskel, District Representative
- Chris Bonvenuto, District Representative, Co-Chair
- Teresita Rodriguez, District Representative
- Delores Raveling, District Representative
- Jose Hernandez, Academic Senate Representative
- Nate Donahue, Academic Senate Representative
- Matt Hotsinpiller, Faculty Association Representative, Co-Chair
- Peter Morse, Faculty Association Representative
- Martha Romano, CSEA Representative
- Dee Upshaw, CSEA Representative
- Gorman, Dagmar – CSEA Representative
- Mike Roberts, CSEA Representative (Absent)
- Skander Zmerli, Associated Student Representative
- Daniel Cha, Associated Student Representative
- Gabriella Montgomery, Associated Student Representative (Absent)
- TBD, Associate Student Representative (Absent)

Interested Parties in attendance: Elaine Roque, Laurel McQuay-Peninger

**II. Public Comments**

None

**III. Approval of Minutes**

None, Website will be updated

**IV. Reports**

- a. Budget Update: Chris Bonvenuto informed the committee of expected changes to the Adopted Budget at the first quarter budget update. The major changes discussed included the inclusion of the settlement of the CSEA – District collective bargaining agreement and an further decrease in non-resident FTES of <5%> resulting in the current year projected decrease being <12%>. Chris shared with the committee a draft multi-year projection with the revised assumptions showing the current year projected deficit to exceed <\$8.4> million.

**V. Adjournment:** 3:25 pm

For all documents, visit [www.smc.edu/ACG/DistrictPlanningPolicies/Pages/Budget-Planning-Subcommittee.aspx](http://www.smc.edu/ACG/DistrictPlanningPolicies/Pages/Budget-Planning-Subcommittee.aspx)

**Next scheduled meeting:** 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): October 2; October 16; November 6; November 20; December TBD