



Santa Monica Community College District
**Budget Planning Subcommittee of the District
Planning and Advisory Council (DPAC)**
MEETING MINUTES – July 15, 2020

A Virtual Meeting of the Budget Planning Subcommittee will be held on Wednesday, July 15, 2020 at 2:00 pm.
Join: <https://cccconfer.zoom.us/j/91067730151> or Telephone: (669)900-6833, Meeting ID: 910 6773 0151

I. Call to Order

Members:

- Mitch Heskell, 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 Hotsiniller, Faculty Association Representative, Co-Chair
- Peter Morse, Faculty Association Representative
- Martha Romano, CSEA Representative
- Dee Upshaw, CSEA Representative
- Dagmar Gorman, CSEA Representative
- Mike Roberts, CSEA Representative (Absent)
- Tafari Alan, Associated Student Representative
- Mohamed Najar, Associated Student Representative
- Tbd, Associated Student Representative
- Tbd, Associated Student Representative

Interested Parties in attendance: Jamar London, Jessica Gonzalez, Elaine Roque

II. Public Comments

III. Approval of Minutes: July 1, 2020 Minutes were approved

IV. Reports and Discussion

The budget Committee reviewed and finalized comments for the following DPAC Annual Action Plans to be presented to DPAC on July 22, 2020;

- 1) Academic and Career Paths
- 2) Equitizing Gateway and Critical Courses
- 3) Instructional Support/Learning Resources for Students
- 4) Implement Student Care Team model for students in the STEM Area of Interest
- 5) Starfish GPS Early Alert System
- 6) SMC Online Education
- 7) Facilities Master Plan
- 8) Technology Master Plan
- 9) To be submitted by Human Resources at a future date
- 10) DPAC Annual Action Plan Budget Review

- a. CARES Act MSI Funding discussion to be continued during next Budget Committee meeting.

V. Adjournment: 3:32 pm

For all documents, visit www.smc.edu/ACG/DistrictPlanningPolicies/Pages/Budget-Planning-Subcommittee.aspx

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.