



Santa Monica Community College District
**Budget Planning Subcommittee of the District
Planning and Advisory Council (DPAC)**
MEETING MINUTES – September 16, 2020

A Virtual Meeting of the Budget Planning Subcommittee will be held Wednesday, September 16, 2020 at 2 pm.
Join: <https://cccconfer.zoom.us/j/91970461783> or Telephone: (669)900-6833, Meeting ID: 919 7046 1783

I. Call to Order 2:13 pm

Members:

- Mitch Heskel, District Representative
- Chris Bonvenuto, District Representative, Co-Chair
- Teresita Rodriguez, District Representative
- Tracie Hunter, District Representative
- Jose Hernandez, Academic Senate Representative (Absent)
- Nate Donahue, Academic Senate Representative
- Matt Hotsinpillar, 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: Vicenta Arrizon, Elaine Roque, Jamar London, Jessica Gonzalez, Kennisha Green, Cindy Ordaz

II. Public Comments Tracie Hunter, Associate Dean, Financial Aid was welcomed to the committee.

III. Approval of Minutes: August 19, 2020 Yes-9, No-0, Abstentions: Vicenta Arrizon, Tracie Hunter

IV. Discussion/Reports

- a. Chris Bonvenuto gave a summary of FY 2019-2020 financial closing: District's total expenditures increased by ~\$13 million and the district's revenue did not increase.
- b. Adopted Budget Review – Chris Bonvenuto presented the FY 2020-2021 Adopted Budget. The state will keep funding equal to FY 2019-2020 with the implementation of cash deferrals. There will be no COLA, No growth and No reductions. The adopted budget presented reflected decline in FTES and Nr FTES, the current deficit is ~ <\$7,537,485> with a projected Ending Fund Balance of ~\$13,503,270. Figures will most likely be adjusted between the September 16, 2020 Budget Committee meeting and October 6, 2020 when Chris Bonvenuto presents the 2020-21 Adopted Budget to the Board of Trustees.
 - 1) Issues moving forward: State financial health, Future revenue growth, New federal regulations for Non-resident tuition, Continued increase in costs, and Declining Fund Balance.
- c. MSI CARES Act Funding – Survey Update: Tafari Alan, Elisa Meyer, Hannah Lawler, Nate Donahue and Chris Bonvenuto collaborated and created a survey that was sent to students, staff and faculty. Survey results will be shared during the next Budget Committee meeting.

V. **Adjournment:** 3:58 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.