



Santa Monica Community College District
**Budget Planning Subcommittee of the District
Planning and Advisory Council (DPAC)**
MEETING MINUTES – January 20, 2021

A Virtual Meeting of the Budget Planning Subcommittee will be held Wednesday, January 20, 2021 at 2 pm.
Join: <https://cccconfer.zoom.us/j/91970461783> or Telephone: (669)900-6833, Meeting ID: 919 7046 1783

I. Call to Order 2:05 pm

Members:

- Mitch Heskell, District Representative
- Chris Bonvenuto, District Representative, Co-Chair
- Teresita Rodriguez, District Representative
- Tracie Hunter, District Representative
- Vacant, Academic Senate Representative
- 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 (Absent)
- Mohamed Najjar, Associated Student Representative (Absent)
- Caden Gicking, Associated Student Representative
- Tbd, Associated Student Representative

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

II. Public Comments

III. Approval of Minutes: December 16, 2020 Minutes approved unanimously

IV. Reports

- a. Governors 21-22 Budget Proposal – Revenues outperforming projections: unemployment, housing, strong stock market, unequal recovery “leisure vs. tech”, progressive tax system. Overall State Budget remains flat. Governor’s budget projects deficits for 2022-23, 2023-24 and 2024-25.
- b. Coronavirus Response and Relief Supplemental Appropriation Act (CRRSA Funding aka HEERF II) – CARES Act (HEERF) = \$2.2 trillion, SMC funds received = ~\$12.996 m, CRRSA (HEERF II) = \$900 billion, SMC funds received = ~\$24.643 m, “American Rescue Plan” = proposed \$1.9 trillion, SMC funds possible = ~\$37.996 m.
- c. 2nd Quarter Budget – Chris Bonvenuto presented projected changes in Revenue & Expenditures 2020-2021 Adopted Budget to Second Quarter Projections.
- d. Format Revisions: DPAC Annual Action Plan Form – Revision: List estimated hours for projects in the description in order to have an idea of the overall resources needed and how long the project will take. The form was approved with the amendment.

V. Adjournment: 3:31 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.