



Santa Monica Community College District

Budget Planning Subcommittee of the District Planning and Advisory Council (DPAC)

MEETING MINUTES – February 17, 2021

A Virtual Meeting of the Budget Planning Subcommittee will be held Wednesday, February 17, 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 2:06 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 Hotsinpillier, Faculty Association Representative, Co-Chair
- Peter Morse, Faculty Association Representative
- Martha Romano, CSEA Representative
- Dee Upshaw, CSEA Representative
- Dagmar Gorman, CSEA Representative
- Jo Popadynetz, CSEA Representative
- Tafari Alan, Associated Student Representative
- Mohamed Najjar, Associated Student Representative
- Caden Gicking, Associated Student Representative
- Tbd, Associated Student Representative

Interested Parties in attendance: Jamar London

II. Public Comments

III. **Approval of Minutes:** February 3, 2021 Minutes were approved.

IV. Reports/Discussion

- a. HEERF II - Discussion resulted in two topics: 1) Loss of Revenue due to COVID-19 Pandemic
2) Budget Committee will begin planning immediately for DPAC recommendations/actions in preparation/anticipation of Hold Harmless ending in 2024.

Teresita Rodriguez shared that the Enrollment Management Plan required campus wide input and effort, will be presented to DPAC in March 2021.

Recommendation: The Budget Committee Members approved using the one-time HEERF II Funding to solidify the General Fund and backfill revenue that was lost in 2020-21 due to the COVID-19 Pandemic. Motion made by: Mitch Heskell, 2nd: Teresita Rodriguez YES: 14

- b. Update Annual Action Plans: Chris Bonvenuto presented the final Annual Action Plan Form with a new section/box to add the number of hours anticipated to complete each project. The purpose of the new section on the form is to show the resources, staff and time needed to complete proposed projects.

V. Adjournment: 2:54 pm

For all documents, visit www.smc.edu/administration/governance/district-planning-policies/budget-planning-subcommittee.php

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.