



Santa Monica Community College District

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

MEETING MINUTES – February 3, 2021

A Virtual Meeting of the Budget Planning Subcommittee will be held Wednesday, February 3, 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 2:04 pm

Members:

- Mitch Heskel, 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 Hotsinpiller, 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 Najar, Associated Student Representative (Absent)
- Caden Gicking, Associated Student Representative (Absent)
- Tbd, Associated Student Representative

Interested Parties in attendance: Elaine Roque, Jamar London

II. Public Comments

III. Approval of Minutes: January 20, 2021 Minutes were approved.

IV. Reports/Discussion

- a. HEERF II- The Budget Committee Members discussed 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.
- b. Fiscal Services Update - Discussion will continue during the next meeting on HEERF II Funding and the 2023-24 Student Centered Funding Formula.

V. Adjournment: 3:10 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.