



Santa Monica Community College District
**Budget Planning Subcommittee of the District
Planning and Advisory Council (DPAC)**
MEETING MINUTES – March 17, 2021

A Virtual Meeting of the Budget Planning Subcommittee will be held Wednesday, March 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 Heskel, District Representative (Absent)
- 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 (Absent)
- Dagmar Gorman, CSEA Representative
- Jo Popadynetz, CSEA Representative
- Tafari Alan, Associated Student Representative (Absent)
- Mohamed Najar, Associated Student Representative (Absent)
- Caden Gicking, Associated Student Representative
- Tbd, Associated Student Representative

Interested Parties in attendance: Eleni Hioureas, Jason Beardseley, Janet Robinson, Jamar London, Elaine Roque

II. Public Comments

III. Approval of Minutes: March 3, 2021 Minutes approved unanimously.

IV. Reports/Discussion

- a. Tentative Budget – Chris Bonvenuto informed the committee that Fiscal Services sent the tentative budgets to every department for review with changes/revisions due Friday March 19, 2021. The Departmental Budgets are Status Quo, there are no reductions and no increases within the discretionary funds (Hourly Help, Overtime, Supplies, Contracts, Conferences). The committee members expressed no reservations with the proposed tentative budget plan.
- b. Annual Action Plans were discussed, except #1, #2, #6 and #7 to be presented on March 31, 2021:
 - 1) Academic and Career Path
 - 2) Institutional Support/Learning Resources for Students
 - 3) Success in AB 705 Mathematics Courses
 - 4) Reduce Equity Gaps in English
 - 5) Starfish GPS Early Alert System
 - 6) SMC Online Education
 - 7) AOI Counseling & Student Care Teams
 - 8) Human Resource Staffing Plan

V. Adjournment: 3:52 pm Motion: Dagmar Gorman, Second: Jo Popadynetz

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.