



*Santa Monica Community College District*  
**Budget Planning Subcommittee of the District  
Planning and Advisory Council (DPAC)**  
**MEETING MINUTES – March 3, 2021**

A Virtual Meeting of the Budget Planning Subcommittee will be held Wednesday, March 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 Heskell, 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 Hotsinfiller, 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
- Caden Gicking, Associated Student Representative
- Tbd, Associated Student Representative

Interested Parties in attendance: Jamar London, Elaine Roque

**II. Public Comments**

**III. Approval of Minutes:** February 17, 2021 Amendment: Budget Committee will begin planning immediately for DPAC recommendations/actions in preparation/anticipation of Hold Harmless ending in 2024. Motion: Martha Romano, Seconded: Tafari Alan

**IV. Reports/Discussion**

- a. Student Centered Funding Formula – The Budget Committee explored the Student Centered Funding Formula Excel Calculator Spreadsheet. Three sections: 1) Base Allocation accounts 70% of State Funding 2) Supplemental Allocation accounts 20% of State Funding 3) Student Success Measures accounts 10% of State Funding
- b. Multi Year Budget – Chris Bonvenuto presented the Unrestricted General Fund – Five Year Projections for FY 2019-2020 through 2024-2025, Projected Second Quarter adjusted for 2019-2020 Recalculation and 2020-2021 P1. The decline in Non-Resident Tuition due to the COVID-19 Pandemic is an area of concern. Teresita Rodriguez commented that demand/interest is strong among International Students wanting to attend SMC. International Education Office maintains relationships with International Students and International Agents. Efforts made via advertising, outreach and attending virtual college fairs.
- c. Tentative Budget Planning – Chris Bonvenuto will complete the Tentative Budget by May 31, 2021 and present it during the Board of Trustees meeting on June 1, 2021.

**V. Adjournment:** 3:40 pm Motion: Dagmar Gorman, Second: Elaine Roque

For all documents, visit [www.smc.edu/administration/governance/district-planning-policies/budget-planning-subcommittee.php](http://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.