



Santa Monica Community College District
**Budget Planning Subcommittee of the District
Planning and Advisory Council (DPAC)**
MEETING MINUTES – March 31, 2021

A Virtual Meeting of the Budget Planning Subcommittee will be held Wednesday, March 31, 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 2:03 pm

Members:

- Mitch Hesel, District Representative
- Chris Bonvenuto, District Representative, Co-Chair
- Teresita Rodriguez, District Representative
- Tracie Hunter, District Representative (Absent)
- Nate Donahue, Academic Senate Representative (Absent)
- Jamar London, Academic Senate Representative
- Matt Hotsinpiller, Faculty Association Representative, Co-Chair
- Peter Morse, Faculty Association Representative
- Martha Romano, CSEA Representative
- Kennisha Green, CSEA Representative (Absent)
- 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: Jason Beardsley, Janet Robinson, Laurie Guglielmo, Elaine Roque, Mike Tuitasi, Deyadra Blye

II. Public Comments

III. Approval of Minutes: March 17, 2021 Minutes approved unanimously

IV. Reports/Discussion

- a. HEERF Backfill: Chris Bonvenuto presented data on the Estimated Loss of Revenue after March 11, 2020, Fiscal Year 2020-2021 and Fiscal Year 2021-2022, Basis: 3 year average (FY 2016-17, 2017-18, 2018-19). The Lost Revenue Summary as of March 19, 2021: Total Available Funds: ~\$45.39 m, less Total HEERF Use: ~\$41.29 = Funds Available for Return to Work: ~\$4.098 m

Revised Multi-Year Projection: Chris Bonvenuto shared Unrestricted General Fund – Five Year Projection: Fiscal Years 2012-20 through 2024-25, Projected Q2 Adjusted for 19-20 Recalculation and 20-21 P1 End Furlough and Salary Increase Freeze effective April 1, 2021, shows GF ends with; 2020-21 ~\$6.697m surplus, 2022-23 ~\$8.6m deficit, 2023-24 ~\$15.131m deficit, 2024-25~\$28.3 m deficit when hold harmless ends

- b. Continued Discussion Annual Action Plans #6 and #7:
- 1) Academic and Career Path – Returning to DPAC
 - 2) Institutional Support/Learning Resources for Students – will be presented April 7
 - 3) Success in AB 705 Mathematics Courses – may be adjusted and presented again April 7
 - 4) Reduce Equity Gaps in English – may be adjusted and presented again April 7
 - 5) Starfish GPS Early Alert System
 - 6) SMC Online Education – Jason Beardsley answered questions for the committee
 - 7) AOI Counseling & Student Care Teams – Mike Tuitasi answered questions for the committee
 - 8) Human Resource Staffing Plan

V. Adjournment: 3:28 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.