



*Santa Monica Community College District*  
**Budget Planning Subcommittee of the District  
Planning and Advisory Council (DPAC)**  
**MEETING MINUTES – April 7, 2021**

A Virtual Meeting of the Budget Planning Subcommittee will be held Wednesday, April 7, 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 2:12 pm**

**Members:**

- Mitch Heskel, District Representative
- Chris Bonvenuto, District Representative, Co-Chair
- Teresita Rodriguez, District Representative (Absent)
- 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
- Dagmar Gorman, CSEA Representative
- Jo Popadynetz, CSEA Representative
- Tafari Alan, Associated Student Representative
- Mohamed Najar, Associated Student Representative
- Caden Gicking, Associated Student Representative (Absent)
- Tbd, Associated Student Representative

Interested Parties in attendance: Elaine Roque, Jessica Gonzalez

**II. Public Comments**

**III. Approval of Minutes:** March 31, 2021 Minutes approved unanimously

**IV. Reports/Discussion**

- a. Continued Discussion Annual Action Plans # 2 through # 8, DPAC will return Annual Action Plan #1(to be discussed on April 21). The Budget Committee suggests DPAC to provide End of Year Reports to the Budget Committee on prior year’s Action Plans to review metrics and success indicators for programs/students in order for the Budget Committee to recommend programs that should continue with funding.

Recommendation to DPAC (Budget Committee will vote April 21, 2021 on a final recommendation) The Budget Committee has reviewed the DPAC Annual Action Plans and recommends the Annual Action plans to DPAC and Dr. Jeffery as presented, for consideration of inclusion in the 2021-2022 Budget.

Additionally, the Budget Committee recommends DPAC pay close attention and report back on metrics of potential impact of long-term success of grant funded activities. DPAC will report back to the Budget Committee, findings from prior year Annual Action Plans that include metrics for Budget Committee to review.

**V. Adjournment: 3:16 pm**

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.