



Santa Monica Community College District
**Budget Planning Subcommittee of the District
Planning and Advisory Council (DPAC)**
MEETING MINUTES – April 21, 2021

A Virtual Meeting of the Budget Planning Subcommittee will be held Wednesday, April 21, 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
- Nate Donahue, Academic Senate Representative
- Jamar London, Academic Senate Representative
- Matt Hotsinpillar, 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
- Tbd, Associated Student Representative

Interested Parties in attendance: Elaine Roque, Jessica Gonzalez, Cindy Ordaz

II. Public Comments

III. Approval of Minutes: April 7, 2021 Minutes approved unanimously

IV. Reports

- a. Continued Discussion Annual Action Plans – Vote on Recommendation to DPAC

Recommendation to DPAC

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 on 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.

VOTE: Motion: Mitch Heskel Second: Tafari Alan YES – 15, ABSTENTION – 1, Caden Gicking

- b. 3rd Quarter Budget Update – Chris Bonvenuto provided a fiscal update on the district’s sources of revenue, credit resident and non-resident enrollment and the impact that COVID-19 had on FTES. Federal Pandemic Assistance: CARES Act/HEERF, CRRSA/HEERF II, ARP/HEERF III
Funding Summary: State COVID Funding: \$2,204,579 CARES Act: \$13,004,358 CRRSAA: \$26,034,531 American Rescue Plan: \$43,542,000 Total Funds Possible: \$84,785,468
Funds are being spent on: Backfill Loss Revenue: \$40,196,030 Student Emergency Aid: \$33,964,514 Cost to Transition to Remote: \$5,770,808 Supplies/Equipment for Return to Work: \$4,854,116
*As of 4/19/2021

Things to Remember: Things will change , Governor's May Revised Budget will be released by May 14th. The District's Structural Deficit is at a record high, Non-Resident Tuition decline is historic, Hold Harmless ends June 30, 2024, HEERF Funds are ONE-TIME use only. Fund Balance is not a sign of financial stability due to one-time funds.

V. Adjournment: 3:20 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.