



Santa Monica Community College District
**Budget Planning Subcommittee of the District
Planning and Advisory Council (DPAC)**
MEETING MINUTES – May 5, 2021

A Virtual Meeting of the Budget Planning Subcommittee will be held Wednesday, May 5, 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
- Chris Bonvenuto, District Representative, Co-Chair
- Teresita Rodriguez, District Representative
- Tracie Hunter, District Representative
- Nate Donahue, Academic Senate Representative - (Absent)
- Jamar London, Academic Senate Representative – (Absent)
- 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 – (Absent)
- Caden Gicking, Associated Student Representative
- Tbd, Associated Student Representative

Interested Parties in attendance: Jenny Merlic, Elaine Roque

II. Public Comments

III. Approval of Minutes: April 21, 2021 Minutes approved unanimously

IV. Reports

- a. Annual Action Plan # 1 - Jenny Merlic gave a summary on Annual Action Plan # 1: Reduce Racial Equity Gaps and Increase Completion of Academic and Career Paths.

The Budget Committee has reviewed the DPAC Annual Action Plan #1 and recommends the Annual Action plans to DPAC as presented, for consideration of inclusion in the 2021-2022 Budget.

VOTE: Motion: Mitch Heskell Second: Peter Morse YES – 11, ABSTENTION – 1: Martha Romano

- b. Fiscal Update – Chris Bonvenuto shared that the Budget Office will receive Governor Newsom’s May Revised Budget figures on May 14th and Chris will prepare the District’s Tentative Budget to be presented to the Budget Committee during its next meeting.

V. Adjournment: 2:21 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.