



Santa Monica Community College District
**Budget Planning Subcommittee of the District
Planning and Advisory Council (DPAC)**
MEETING MINUTES – August 4, 2021

A Virtual Meeting of the Budget Planning Subcommittee will be held Wednesday, August 4, 2021 at 2:00 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 (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 (Absent)
- Kennisha Green, CSEA Representative
- Dagmar Gorman, CSEA Representative
- Jo Popadynetz, CSEA Representative (Absent)
- Joshua Elizondo, Associated Student Representative (Absent)
- David Cho, Associated Student Representative
- Tbd, Associated Student Representative
- Tbd, Associated Student Representative

Interested Parties in attendance: Mike Roberts, Elaine Roque

II. Public Comments

III. Approval of Minutes: July 7, 2021 Motion: Mitch Seconded: Jamar Minutes were approved

IV. Reports/Discussion

- a. State Adopted Budget Update – Chris Bonvenuto gave recap of the Budget Workshop held by the Chancellor’s Office. This year, there was very limited information on new funding allocation. Only two specific allocation/guidance were shared during the workshops. The remaining updated and specific allocations will be given to the colleges by August 30, 2021.
Full Time Faculty Hiring: SMC Allocated \$2,033,000 for 2021-2022 Budget for the 2022-2023 Hiring Cycle. Physical Plant Infrastructure: SMC Allocated \$11,479,422 – For Scheduled Maintenance: roof, HVAC, boilers, flooring. The District currently has more than \$12m of deferred maintenance.
- b. Fiscal Services Update – The Budget Office will received 2021 Actuals around August 30, 2021 and will have the Adopted Budget the first week of September 2021.

V. Adjournment: 2:27 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.