



Santa Monica Community College District
**Budget Planning Subcommittee of the District
Planning and Advisory Council (DPAC)**
MEETING MINUTES – September 8, 2021

A Virtual Meeting of the Budget Planning Subcommittee will be held Wednesday, September 8, 2021 at 1:30 pm. Join: <https://cccconfer.zoom.us/j/91970461783> or Telephone: (669)900-6833, Meeting ID: 919 7046 1783

I. Call to Order 1:35 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 Hotsinpilller, 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 (Absent)
- Joshua Elizondo, Associated Student Representative
- David Cho, Associated Student Representative
- Tbd, Associated Student Representative
- Tbd, Associated Student Representative

Interested Parties in attendance: Mike Roberts, Elaine Roque, Cindy Ordaz

II. Public Comments

- III. Approval of Minutes:** August 4, 2021 Motion: Dagmar Gorman Seconded: Peter Morse
Minutes were approved unanimously

IV. Reports/Discussion

- a. Adopted Budget Review - Chris Bonvenuto gave an overview of Total Revenues, Total Expenditures, Surplus/Deficit amounts for 2019-2020, Adopted Budget 2020-2021, 2020-2021 Budget with Backfill Revenue, and 2020-2021 Budget without Backfill Revenue. The following are highlights: 2020-21 had artificially low expenditures with artificially high revenue, 2021-22 includes ~\$14.4 m in one-time HEERF backfill funds, 2022-23 no further HEERF funding. The District has significant structural deficit of ~\$30.196 m and is in need of a substantial increase in students served in the next 12 to 18 months or the District will need to resize from a large district to a medium sized district to maintain fiscal stability. International and domestic FTES continue to decline.

The following figures were discussed:

Projected Changes in Revenues 2020-21 Unaudited to 2021-22 Proposed Adopted Budget;

Total Decline in Revenue is <\$996,769> or <0.51%>

Projected Changes in Revenue 2020-21 Unaudited to 2021-22 Proposed Adopted Budget;

Total Increase in Expenditures is \$11,834,935 or 6.5%

The District has a strong Fund Balance due to ONE-TIME REVENUE.

\$35 m in Reserves gives the District a cushion for future deficits

V. Adjournment: 2:42 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.