



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, January 12, 2022. This meeting was conducted via Zoom Conference.

I. Call to Order -3:02 p.m.

II. Members Present

Mike Tuitasi, Administration, Chair
Jamar London, Academic Senate President, Vice-Chair
Bradley Lane, Administration Representative
Chris Bonvenuto, Management Association Representative
Lisa Rose, Management Association Representative
Peter Morse, Faculty Association President
Elaine Roque, Faculty Association Representative
Cindy Ordaz, CSEA Representative
Martha Romano, CSEA Representative

III. Minutes of DPAC Meeting: December 8, 2021

The minutes were unanimously approved.

IV. Public Comments – None

V. Superintendent/President’s Response to DPAC Recommendation -None

VI. Report:

DPAC Facilities Subcommittee Report: At its meeting on December 9, 2021, the DPAC Facilities Subcommittee unanimously approved a recommendation that the District support the necessary changes and educational outreach needed to provide all gender restrooms, both single use and multiple user.

VII. Agenda

1. COVID-19 Update

Looking at current Los Angeles County numbers, as of yesterday there are currently 34,827 new positive cases and 15 new deaths; the positivity rate is 21.8 percent. The College has implemented a new mask mandate on accordance with Los Angeles County guidelines that medical grade masks be provided to employees while they are working indoors and around others. The Receiving Department will be delivering masks to all departments. The Facilities Department is working with the Counseling Department to put safety plans in place to prepare for interaction with students. They are also working with a consultant to assess the indoor air quality in college facilities. Safety plans and protocols are in place for activities and events.

The number of cases on campus is around 24. Bulletins will be sent to the college community about new County guidelines for quarantine and isolation; testing, vaccinations and boosters; and guidelines for positive testing and contact tracing. The SMC webpage will be updated with current information.

2. Accreditation Update: During the fall, Standard teams accumulated evidence related to the accreditation standards. By the end of January, teams will finish forward material to the standard leads to draft initial portions of the Institutional Self Evaluation Report (ISER). Standard leads will collate and organize what has been submitted to them and will forward drafts to the ISER report's editors for the completion of drafting by the end of February. The Accreditation Steering Committee will review the drafts of each section of the report in the spring and prepare an initial update to DPAC and other planning committees, the Academic Senate, Management Association and the Board of Trustees in April and in May. Editing and proof reading will take place over the summer. The report will be finalized in the fall, submitted to the Board of Trustees at its October or November meeting, and submitted to the Commission in December. The visit will be held in Spring 2023. Much of the work done to prepare the application for the Aspen Prize during the fall was helpful to the accreditation process since both activities involved reference to large amounts for written material.

3. Governor's Proposed Budget for 2022-2023: Chris Bonvenuto provided an overview of the Governor's proposed budget, which includes a version of permanent hold harmless. Under the proposal beginning in 2025-2026 Districts would not receive COLA if the hold harmless amount is larger than the SCFF amount. This is great news as it prevents the loss of funding in 2025-2026, but because our hold harmless is so far above the SCFF amount it also means that starting in 2025-2026 the District should plan on not receiving COLA funding until the SCFF grows beyond the hold harmless amount. More detailed information included in the District-wide communication regarding the Governor's proposed budget is available at the following link: [Governor's Proposed Budget for 2022-2023](#)

VII. Adjournment – 3:49 p.m.

Meeting schedule through June 2022 (second and fourth Wednesdays each month at 3 p.m.)

January 26, 2022

February 9, 23

March 9, 23

April 13, 27

May 11, 25

June 8, 22

Table 2: Proposed 2022-23 Changes in Proposition 98 Funding for the System (In Millions)

TECHNICAL ADJUSTMENTS	
Student Centered Funding Formula (SCFF) other base adjustments (aside from COLA and Growth)	\$3.0
Subtotal Technical Adjustments	\$3.0
POLICY ADJUSTMENTS	
Ongoing (Proposition 98)	
Provide 5.33% COLA for SCFF	\$409.4
Augment Part-Time Faculty Health Insurance Program	\$200.0
Augment Student Success Completion Grants	\$100.0
Provide 5.33% COLA for Adult Ed	\$29.9
Modernize CCC technology and protect sensitive data	\$25.0
Fund 0.5% enrollment growth for SCFF	\$24.9
Increase support for financial aid administration	\$10.0
Increase support for NextUp Program	\$10.0
Implement Equal Employment Opportunity best practices	\$10.0
Provide 5.33% COLA for Extended Opportunity Programs and Services (EOPS)	\$8.3
Provide 5.33% COLA for Disabled Students Programs and Services (DSPS)	\$6.7
Provide 5.33% COLA for Apprenticeship	\$1.6
Provide 5.33% COLA for CalWORKs Student Services	\$2.5

Provide 5.33% COLA for Mandates Block Grant and Reimbursements	\$2.1
Expand African American Male Education Network and Development (A2MEND) student charters	\$1.1
Provide 5.33% COLA for Childcare Tax Bailout	\$0.2
Subtotal Ongoing (Proposition 98) Policy Adjustments	\$841.5
One-Time (Proposition 98)	
Address deferred maintenance	\$387.6
Support retention and enrollment strategies	\$150.0
Support health-care focused vocational pathways in Adult Ed ^a	\$130.0
Implement common course numbering systemwide	\$105.0
Modernize CCC technology and protect sensitive data	\$75.0
Implement transfer reforms of AB 928	\$65.0
Implement program pathways mapping technology	\$25.0
Provide emergency financial assistance grants to AB 540 students	\$20.0
Implement pathways grant program for high-skilled careers	\$20.0
Support Teacher Credentialing Partnership Program	\$5.0
Study Umoja Program best practices	\$0.2
Subtotal One-Time Policy Adjustments	\$982.8
TOTAL CHANGES	\$1,827.3

^a Funding for health care pathways in Adult Ed would be spent over three years.