



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, October 13, 2021. 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
Dione Carter, Management Association Representative
Nate Donahue, Academic Senate Representative
Elaine Roque, Faculty Association Representative
Cindy Ordaz, CSEA Representative
Martha Romano, CSEA Representative
Joshua Elizondo, Associated Students Representative
Ali Shirvani, Associated Students Representative

During the COVID-19 (Coronavirus) Global Pandemic, the Board of Trustees has determined in accordance with Government Code Section 54953 that as a result of the ongoing emergency that meeting in person would present imminent risks to the health and safety of the attendees at public meetings. The Zoom format used for Santa Monica College public meetings ensures public participation and provides an opportunity for the public to directly address the body. Members of the public have the right to request to make public comments until such time as the public comment period is over.

III. Minutes of DPAC Meeting –September 22, 2021: The minutes were unanimously approved.

IV. Public Comments – None

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

VI. Agenda

1. COVID-19/Return to Campus:

- Athletic and performance activities are taking place with safety protocols being followed.
- There was a small outbreak of COVID cases in athletics. The County conducted an assessment is satisfied with the safety protocols and compliance checks in place, especially with the individualized safety plans for different buildings and departments.
- An independent airflow circulation expert will be contracted to evaluate all buildings
- Supplies are being ordered for the rollout of winter and spring
- COVID cases continue to decrease
- Superintendent/President Kathryn Jeffery thanked the members for its work on the President’s Task Force and for presenting its report on the Impact of COVID with recommendations for moving the college forward. The report documents the assessment conducted by the Task Force of data and practices implemented during the COVID-19 pandemic. It is a starting point for further discussion and inquiry of the pandemic on the

student experience and effective practices during the pandemic. She reminded DPAC that these are recommendations and are not statements for direct implementation. She will be responding to the Task Force with some suggested revisions and clarification of language, will review a revised report with the leads of the Task Force and senior staff, and present a final report to the Board of Trustees. It was mentioned that some of the data used for the report is not current may need to be updated.

2. Accreditation Update: The Accreditation Steering Committee with representatives from Academic Affairs, Student Services, classified staff and students will have its first meeting next week. A meeting of the co-leads for the different accreditation standards was held to discuss how they want to collect evidence to meet the standards. The instructions from ACCJA have changed so that the ISER (Institutional Self-Evaluation Report) is more evidence-based and streamlined.
3. 2022-2023 Annual Action Plans:
A draft of the Academic Senate Goals 2021-2022 were reviewed. They will be completed and finalized by the Academic Senate at a future meeting. [The Board Goals 2021-2022 and Ongoing Priorities](#) were also reviewed and align with many of the Academic Senate Goals.

It was agreed that the next regular meeting of DPAC on October 27th be held as a workshop to discuss potential 2022-2023 Annual Action Plans. Those responsible for preparing the proposed Annual Action Plans will be invited to the workshop so they can provide input and receive directions. Following are proposed 2022-2023 Annual Action Plans:

- Reduce Equity Gaps (*continuation of 2021-2022 Annual Actions Plans #1, #2, #3, and #4*)
- Five-Year Strategic Planning Process/Master Plan
- Return to Campus/President's Task Force Recommendations
- Enrollment Management Plan/International Students
- Facilities Master Plan
- Technology Master Plan
- Institutional Training for all SMC employees
- All Gender Restrooms

VII. Adjournment – 4:23 p.m.

Meeting schedule through June 2021 (second and fourth Wednesdays each month at 3 p.m.)

October 27, 2021 (workshop)

November 10, 24

December 8

January 12, 26, 2022

February 9, 23

March 9, 23

April 13, 27

May 11, 25

June 8, 22