

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, February 23, 2022. This meeting was conducted via Zoom Conference.

- I. <u>Call to Order</u> -3:06 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 Melody Mashouf, Associated Students Representative

- III. Minutes of DPAC Meeting: January 26, 2022 *The minutes were unanimously approved.*
- IV. Public Comments None
- V. Superintendent/President's Response to DPAC Recommendation -None
- VI. Reports None

VII. Agenda

1. COVID-19 Update

The Governor released California's endemic plan which is the next phase following the pandemic to live with the virus. He will implement teams that will look for any outbreaks and those teams will be sent to deal with vaccinations, mask requirements and testing.

New cases and hospitalizations have declined. Los Angeles County has relaxed the outdoor mask requirement for vaccinated individuals and is planning to relax the indoor mask requirement for vaccinated individuals.

There have not been many individuals testing positive at SMC since the semester started because everyone is following their safety plans. SMC has safety plans for almost every type of activity, which is unique for districts in California. A new process will be implemented at check in areas. Once an individual's vaccination status has been verified, they will be given a wristband to show they have been cleared and will be able to enter all lobby areas. Extra police staff will help manage the check in areas and elevators. Additional staff has been hired in the student health area to help deal with the vaccination verification process for students.

- 2. Accreditation Update: The standard chairs were given an additional week to submit their drafts to the editors. Once all drafts are submitted to the editors, the Steering Committee will reconvene to provide an opportunity for additional input and a larger discussion. The writing team will have time with the ACCJC liaison to ask questions or highlight challenges encountered during the drafting process. The ISER will continue to be finalized in the summer and be circulated for review and input.
- 3. DPAC reviewed the Schedule for Updates on 2021-2022 Annual Action Plans:
 - March 23 Annual Action Plan #4
 - April 27 Annual Action Plan #5 and #7, #3 and #6
 - May 11 Annual Action Plans # 1 and #2, #8
- 4. DPAC reviewed the Semi-Annual Report 2021-2022. It will be distributed to the college community via Bulletins.
- VII. Adjournment 3:25 p.m.

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

March 9, 23 April 13, 27 May 11, 25 June 8, 22



District Planning and Advisory Council (DPAC) Semi-Annual Update September 2021 – February 2022

The purpose of this update on DPAC activities is to provide the Santa Monica College community with a better understanding of the planning process at SMC. As authorized via Board Policy 2515, SMC's institutional planning process – both long term and annual – is coordinated by the District Planning and Advisory Committee (DPAC) and makes recommendations to Superintendent/President Dr. Kathryn Jeffery. All college constituent groups (students, faculty, classified staff and administrators) are represented on DPAC. Outlined below is a summary of the activities and discussions by DPAC September 2021-February 2022. If you have questions about the planning process or actions undertaken by DPAC, please contact your constituent group's DPAC representative:

DPAC Members 2021-2022

- DPAC Chair/Vice-Chair: Michael Tuitasi (Chair Designee) and Jamar London (Vice-Chair)
- Academic Senate Representative: Nate Donahue
- Faculty Association Representatives: Peter Morse and Elaine Roque
- Administration Representative: Bradley Lane
- CSEA Representatives: Cindy Ordaz and Martha Romano
- Associated Students Representatives: Joshua Elizondo and Ali Shirvani/Melody Mashouf
- Management Association Representatives: Christopher Bonvenuto and Dione Carter

Summary of DPAC Meetings, September 2021 through February 2022

For more detailed information, go to DPAC Meeting Website for minutes of meetings.

<u>September 8, 2021</u>

- COVID-19/Return to Campus
- Enrollment Update
- Link to: <u>DPAC Orientation</u>
- Accreditation Update
- Proposed Support for DPAC 2021-2022 Annual Action Plans
- Response to 2020-2021 Annual Action Plan #3, #7 and #8
- Discussion of 2022-2023 Annual Action Plans

September 22, 2021

- Accreditation Update
- COVID-19/Return to Campus
- 2020-2021 Annual Action Plans Response to #8. This completes the acceptance by DPAC of the <u>Responses to the 2020-2021 Annual Action Plans</u>.
- Discussion of 2022-2023 Annual Action Plans
- Presentation to DPAC: <u>Adopted Budget, 2021-2022</u>

October 13, 2021

- Accreditation Update
- COVID-19/Return to Campus
- Discussion of 2022-2023 Annual Action Plans: <u>The Board Goals 2021-2022 and Ongoing Priorities</u> were reviewed and align with many of the Academic Senate Goals.

October 27, 2021 - Workshop

• The workshop was held to provide an opportunity for members of DPAC to discuss the development of 2022-2023 Annual Action Plans with staff responsible for and/or interested in developing Annual Action Plans. Relaunching the Center for Teaching Excellence for All Staff.

November 10, 2021

- I. COVID-19/Return to Campus
- II. Aspen Prize for Community College Excellence
- III. Accreditation Update
- IV. Strategic Enrollment Management Plan Update
- V. Discussion of 2022-2023 Annual Action Plans

<u>December 8, 2021</u>

- Vision for Success/IE Dashboard Link to Report: Significant Data Trends, Observations, and Recommendations of the Institutional Effectiveness Committee 2021-2022 December 2021
- 2. 2022-2023 Annual Action Plans
 - Master Plan for Education
 - Relaunching The Center
- DPAC acknowledged receipt of Administrative Regulation 3434, Prohibition of Sexual Harassment under Title IX.

January 12, 2022

- VI. COVID-19/Return to Campus
- VII. Accreditation Update
- VIII. Governor's Proposed Budget for 2022-2023

January 26, 2022

- IX. COVID-19/Return to Campus
- X. Accreditation Update
- XI. Update: Academic Senate Goals and Objectives 2021-2022
- XII. The 2022-2023 Annual Action Plans were approved and will be forwarded to Fiscal/Budget Committee for review and recommendations.
 - 2022-2023 Annual Action Plans
 - #1 Master Plan for Education
 - #2 Relaunching The Center

February 23, 2022

- XIII. COVID-19/Return to Campus
- XIV. Accreditation Update
- Schedule for Updates on 2021-2022 Annual Action Plans:
 - March 23 Annual Action Plan #4
 - April 27 Annual Action Plan #5 and #7, #3 and #6
 - May 11 Annual Action Plans #1 and #2, #8
- DPAC reviewed the DPAC Semi-Annual Report 2021-2022