



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, March 23, 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
Dione Carter, Management Association Representative
Nate Donahue, Academic Senate Representative
Peter Morse, Faculty Association President
Elaine Roque, Faculty Association Representative
Cindy Ordaz, CSEA Representative
Martha Romano, CSEA Representative
Joshua Elizondo, Associated Students Representative

III. Minutes of DPAC Meeting: March 9, 2022

The minutes were unanimously approved.

IV. Public Comments – Lee Peterson (on Agenda Item #5)

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

VI. Reports - None

VII. Agenda

1. COVID-19 Update

Cases and Hospitalization

- The seven-day testing positivity rate is .65%. Less than 1% of individuals tested are positive. In December 2021 this was about 23%.
- As of March 22, 429 new cases and 17 new deaths. In February 2022 this was close to 90 new deaths per day.
- The Los Angeles County mortality rate is 287 deaths per 100,000 people. Which is .3%;
- Hospitalizations for Los Angeles County are 404; In January 2022 it was at approximately 4,700
- SMC community: On-campus-140; off-campus-208; total COVID-19 case numbers-348

Agency Guidance:

- The Emergency Operations Team (EOT) is monitoring daily the COVID agency regulations, guidance and recommendations for IHEs as well as Health Officer Orders from L.A. County Public Health. The Health Officer Orders are what are permissible while IHE guidance and recommendations are what Public Health feel are prudent.
- The Indoor mask policy at SMC will continue through the end of the spring semester. EOT leads will be starting conversations on whether to remove masks in summer and fall 2022.

Regarding Safety Plans:

- After two years of COVID safety training and engaging staff in creating safety plans and trying to develop a culture of safety, the process of creating generic safety plans started in the fall with the classroom safety protocols for lecture-based classes. Discussions continue for what the upcoming semesters will look like related to COVID safety protocols.
 - The campus is opening up for events, performances and other activities while continuing to follow the highly recommended guidance from the county.
 - Guest speaker protocols have been developed. Protocols for event and in-person meeting are still in draft form and are being reviewed. There will be more to come.
2. Accreditation Update: The standard drafts are being submitted to the editors. The standard chairs met on Tuesday to discuss how the process is going and to revise the timeline to provide the standard co-chairs and editors with more time to review the first round of drafts. The goal is for the editors to work with the co-chairs to finalize the write-ups and submit them to the accreditation steering committee for review and feedback.
 3. Elisa Meyer presented an update on the 2021-2022 Annual Action Plan #4:
Reduce Equity Gaps
Reduce racial equity gaps and increase success in English 1 (including English 1 + 28)
Link to Presentation: [English Action Plan](#)
 4. Guided Pathways Scale of Adoption Assessment (SOAA): Guido Davis Del Piccolo and Maria Muñoz presented a summary of the SOAA. That this document needs to be submitted to the Chancellor's Office with signatures from both the Academic Senate President and the Superintendent/President.
[Scale of Adoption Self-Assessment \(SOAA\)](#)
[Scale of Adoption Self-Assessment \(SOAA\) STANDARD/PRACTICE AND STATUS ONLY](#)
 5. [Recommendation for all gender restrooms at SMC](#)
Link to presentation: [All-Gender Restrooms at SMC](#) presented by Nate Donahue and Steph Anderson. The rationale for the proposal for more all-gender bathrooms is for SMC to develop a feasible and logistically timely plan to better serve its students, in particular LGBTQ+ individuals who are disproportionately at risk to experience physical and sexual victimization in bathrooms. The proposal approved by the Facilities Subcommittee has been shared with Superintendent/President Jeffery and the Academic Senate and others. It was requested and agreed that classified staff be included in the presentations and discussions.
 6. Feedback from Senior Staff: Discussion of DPAC and College Planning Processes: Dr. Jeffery and Senior Staff are in favor of reviewing the planning process. They recommended that more time be provided to review the planning structure by moving this to summer or fall 2022 to make a comprehensive decision. Other planning activities currently underway this year include:
 - Accreditation
 - Strategic Enrollment Management Plan
 - Equity Audit
 - Facilities Master Plan
 - Technology Master Plan
 - Master Plan for Education

VIII. Adjournment – 5:05 p.m.

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

April 27

May 11, 25

June 8, 22

