



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, June 23, 2021. This meeting was conducted via Zoom Conference.

I. Call to Order -3:06 p.m.

II. Members Present

Jennifer Merlic, Administration, Chair Designee  
Nate Donahue, Academic Senate President, Vice-Chair  
Mike Tuitasi, Administration Representative  
Chris Bonvenuto, Management Association Representative  
Dione Carter, Management Association Representative  
Jamar London, Academic Senate Representative  
Elaine Roque, Faculty Association Representative  
Cindy Ordaz, CSEA Representative  
Martha Romano, CSEA Representative

In accordance with Executive Order N-29-20 issued by Governor Gavin Newsom and dated March 17, 2020, members of the District Planning and Advisory Council participated in the meeting by Zoom Conference.

III. Minutes of DPAC Meeting –June 9, 2021: The minutes were approved by consensus.

IV. Public Comments – None

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

VI. Agenda

- COVID-19 Update:
  - The state has aligned with the CDC for the general public. Institutes of higher education were not on the list of retired guidelines and it is recommended that the college follow the guidelines of the CDC. OSHA states that if vaccinated individuals are to be on campus and not wear masks, they would need to provide proof to the employer in order to do that in outdoor and indoor settings. Unvaccinated individuals would need to wear a mask except when outdoors and need to follow social distancing protocols. However, the guidance states to follow the local guidelines and recommendations because conditions may be better than in other areas around the country. L.A. County has opened up and has good numbers as far as new cases, hospitalizations and deaths.
  - The Emergency Operations Team will be making recommendations for guidelines for vaccinated and unvaccinated students when they return to campus. There will be vaccinations and testing requirements for cohorts like nursing, performance groups, dance, theatre arts, etc.
  - The Diploma Drive-Thru was a huge success. There were almost 1,000 students who celebrated with each other and family members.

- Program Review Task Force Update: Dione Carter and Stephanie Amerian reported on the Program Review Task Force work this past spring to streamline the six-year annual program review process and modify the annual program review process, which includes:
  - Transitioning to Precision Campus (from Curricunet)
  - Planning for administrative program reviews. They will consider moving administrative program reviews out of the purview of the Academic Senate and suggest establishing another committee to do review of administrative programs. It was agreed that it should not be a responsibility of DPAC.
  - Envisioning and planning new program review templates and rubrics that the Task Force and the Program Review Committee can develop in the fall.
  - Reviewing and updating Academic Senate bylaws and administrative regulations related to Program Review.

Two resolutions were approved by the Academic Senate: (1) separating the program review of administrative programs from the Academic Senate, (2) pausing the Program Review process for next year so the committee can think through the revamping of the process.

3. Report from the Council of Presidents: It was agreed that the DPAC Update will shift from a quarterly schedule to a semi-annual update to be distributed at the beginning of each semester.

V. Adjournment – 4:05 p.m.

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

July 28	January 12, 26, 2022
August 11, 25	February 9, 23
September 8, 22	March 9, 23
October 13, 27	April 13, 27
November 10, 24	May 11, 25
December 8	June 8, 22

Meeting of the Council of Presidents (COP)

- The meeting scheduled for July 14, 2021 was cancelled.