

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, July 28, 2021. This meeting was conducted via Zoom Conference.

- I. <u>Call to Order</u>-3:06 p.m.
- II. Members Present

Chris Bonvenuto, Administration, Chair Nate Donahue, Academic Senate President, Vice-Chair Bradley Lane, Administration Representative Lisa Rose, Management Association Representative Jamar London, Academic Senate Representative Elisa Meyer, Academic Senate Representative Peter Morse, Faculty Association President Elaine Roque, Faculty Association Representative Dagmar Gorman, CSEA Representative Ali Shirvani, Associated Students 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 23, 2021: The minutes were unanimously approved with one abstention (Dagmar Gorman, CSEA Representative).
- IV. Public Comments None
- V. Superintendent/President's Response to DPAC Recommendation -None
- VI. Agenda
  - COVID-19 Update:
    - Some concerns/questions were raised related to the process and responsible parties for reporting possible exposures. These questions/concerns will be forwarded to the Emergency Operations Team for clarification.
    - A resolution for the Board of Trustees to direct the Superintendent/President to require evidence of COVID-19 Vaccinations for all students and employees will be submitted to the Board at its meeting on August 3, 2021. Each constituency has been informed of the resolution. The operational plan is still being developed.
  - DPAC Annual Report, 2020-2021: Motion was made by Elisa Meyer and seconded by Elaine Roque to approve the DPAC Annual Report, 2020-2021. It was unanimously approved with one abstention (Dagmar Gorman, CSEA Representative).
  - DPAC Scope and Function, 2021-2022 was presented for information. It will be updated and presented for approval at a future meeting.

V. Adjournment – 3:50 p.m.

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

 August 25
 January 12, 26, 2022

 September 8, 22
 February 9, 23

 October 13, 27
 March 9, 23

 November 10, 24
 April 13, 27

 December 8
 May 11, 25

 June 8, 22