



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, August 25, 2021. This meeting was conducted via Zoom Conference.

I. Call to Order -3:03 p.m.

II. Members Present

Mike Tuitasi, Administration, Chair
Jamar London, Academic Senate President, Vice-Chair
Bradley Lane, Administration Representative
Lisa Rose, 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

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 –July 28, 2021: The minutes were unanimously approved with one abstention (Martha Romano).

IV. Public Comments – None

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

VI. Agenda

- COVID-19 Update:
 - Clarification was provided on how to report exposure to COVID-19 or an outbreak on campus. If an employee indicates on the checklist that they have been exposed, they should stay home, notify their healthcare provider and supervisor and call or email the COVID-19/HR response team. It is the same for students, except they should notify their instructor. There are designated individuals who will take the lead in contact tracing and ask questions about the exposure. Following that, the appropriate L.A. County protocols provided are followed.
 - Training for faculty returning to classroom was provided on August 24th. Maintenance and Operations report that all classrooms to be used for on-ground classes will be set up by Friday. Students will need to verify vaccination status to be allowed in classrooms.
 - There will be limited access to the library and the Student Services building. Volunteers and temporary staff will be stationed to verify vaccination status and appointments status.
 - The marketing group is working on signage throughout the campus.
 - Testing will be set up in lot 5 starting September 7th for free walk-ups and appointments.

- Responses to 2020-2021 Annual Action Plans: DPAC reviewed and discussed the responses to the 2020-2021 Annual Action Plans. #1, #2, #4, #5, #6, #9, and #10 were accepted as submitted. #3 will be sent back to the preparer for additional information related to future professional development opportunities for faculty and learning resources staff members. #7 and #8 were deferred to the next DPAC meeting when Chris Bonvenuto and Marc Drescher can be present to comment on the responses.
- Discussion of Annual Action Plans for 2022-2023: DPAC is responsible for developing the Annual Action Plans and will consider input provided from the college constituencies. The process for developing the 2022-2023 Annual Action plans will continue through fall 2021.
- DPAC Semi-Annual Update, January – August 2021: The update was approved by consensus for distribution to the college community in September. It will include a video featuring Nate Donahue providing an update on the 2021-2022 Annual Action Plans.

V. Adjournment – 4:11 p.m.

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

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

Council of Presidents Meeting: Agenda for DPAC Meeting, September 8, 2021

The agenda will include the following:

- Update: COVID-19/Return to Campus
 - Enrollment
 - President’s Task Force Report
- DPAC Orientation
- Accreditation Update
- Responses to 2020-2021 Annual Action Plans #3, #7 and #8
- Continue discussion of 2022-2023 Annual Action Plans