



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, January 11, 2023. 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
Jason Beardsley, Administrative Representative
Chris Bonvenuto, Management Association Representative
Dione Carter, Management Association Representative
Stephanie Amerian, Academic Senate Representative
Peter Morse, Faculty Association President
Elaine Roque, Faculty Association Representative
Cindy Ordaz, CSEA President
Martha Romano, CSEA Representative
Kamiko Greenwood, Associated Students President

III. The minutes of the DPAC meeting on December 14, 2022 were unanimously approved.

IV. Public Comments - None

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

VI. Agenda

1. Update: Winter Transition

Emergency Preparedness for a Safer Campus Community

SMC has mobilized and formed various key committees that fit within the traditional Incident Command System (ICS) but are customized to the environment and nuances of Santa Monica College. The pandemic has helped to formalize committees that can be mobilized to combat a variety of emergencies to include man made as well as environmental.

Key components of the committees center around the Emergency Operation Team. The team consisting of leads assists with the overall coordination of the various committees. In the traditional ICS system. There is an Incident Commander (Dr. Jeffery and Senior Staff) with supporting personnel which include safety and information management. This correlates to SMC leads, (Mike Tuitasi, Chris Bonvenuto, Daniel Phillips, Kasi Gountomous and Johnnie Adams) the Safety Committee and Marketing/PIO committees. ICS has four subgroups – Operations, Planning, Logistics and Finance.

COVID 19 update: Currently the community level is categorized as medium, however the transmission rate is high at 165.7 per 100,000. Based on these numbers SMC will continue to mask indoors per the matrix. The EOT is keeping tabs of the new variant of concern XBB.1.1 which is considered more infectious and transmissible and is moving through the United States from the East coast and now starting to pick up steam in Los Angeles County. The numbers will continue to be monitored while also keeping in mind the current state of events with the ongoing rains in the area and future planning for emergency preparedness at the Malibu campus.

CalOSHA Update: On December 15, 2022, Non-Emergency COVID-19 Prevention Regulations were adopted and will become effective in the month of January 2023 once approved by the Office of Administrative Law. The Emergency Temporary Standards (ETS) remain in effect until the new regulations become effective.

Injury and Illness Prevention Program (IIPP) incorporates COVID-19 as an occupational health hazard. Employers are no longer required to maintain a standalone COVID-19 Prevention Plan. Instead, employers must now address COVID-19 as a workplace hazard under the requirements found in section 3203 of the IIPP and include COVID-19 procedures to prevent this health hazard in their written IIPP or in a separate document. The COVID-19 Prevention regulations do not require employers to pay employees while they are excluded from work. Instead, the regulations require employers to provide employees with information regarding COVID-19 related benefits they may be entitled to under federal, state, or local laws; their employer's leave policies; or leave guaranteed by contract.

2. Update: Strategic Enrollment Management Plan in connection to proposed 2023-2024 Annual Action Plan #3. Suggested revisions and additions to Annual Action Plan #3 will be considered in preparation of the final version to be presented for review and approval at the DPAC meeting on January 25, 2023.
3. Finalize Annual Action Plans for 2023-2024 to forward to Senior Staff, Fiscal, and Budget Committee. 2023-2024 Annual Action Plans #1 and #2 are both continuations of 2022-2023 Annual Action Plans and have been through the budgeting process. Motion was made by Chris Bonvenuto and seconded by Peter Morse for DPAC to approve 2023-2024 Annual Action Plans #1 and #2 to be forward them to fiscal for analysis. *Unanimously approved.*

III. Adjournment – 4:26 p.m.

Meeting schedule for 2022-2023 (second and fourth Wednesdays each month at 3 p.m.)

January 25, 2023
February 8, 22
March 8, 22
April 12, 26
May 10, 24
June 14, 28