



Santa Monica Community College District
District Planning and Advisory Council
MEETING – JANUARY 25, 2023
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, January 25, 2023 at 3:00 p.m. This meeting will be conducted via Zoom Conference.

I. Call to Order

II. Members

Mike Tuitasi, Administration, Chair Designee
Jamar London, Academic Senate President, Vice-Chair
Jason Beardsley, Administration 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
Francis Yang, Associated Students Representative

The Zoom format used for Santa Monica College public meetings ensures public participation and provides an opportunity for the public to directly address the body. Members of the public have the right to request to make public comments until such time as the public comment period is over.

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/93886279276>

Or iPhone one-tap (US Toll): +16699006833,93886279276# or
+12532158782,93886279276#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 938 8627 9276

Public Comments

Instructions for Submitted Written Comments

Individuals wishing to submit written comments to be read at a DPAC meeting shall send an email to DPAC Coordinator ROSE_LISA@smc.edu by 2:30 p.m. for the meeting beginning at 3 p.m. The email should contain the subject line "DPAC Written Comments" and include the following information in the body of the email:

- Name
- Address
- Name of organization (if applicable)
- Topic or Item

Instruction for Participating in DPAC Meeting by Zoom

Individuals wishing to speak at a DPAC meeting shall send an email to DPAC Coordinator ROSE_LISA@smc.edu by 2:30 p.m. for the meeting beginning at 3 p.m. The email should contain the subject line "DPAC Written Comments" and include the following information in the body of the email:

- Name
- Address
- Name of organization (if applicable)
- Topic or Item

Each speaker may be allowed a maximum of three minutes per topic. When it is time for a speaker to address DPAC, their name will be called and the microphone on their Zoom account will be activated. A speaker's Zoom Profile should match their real name.

III. Review of Minutes: January 11, 2023

IV. Reports

V. Superintendent/President's Response to DPAC Recommendation, if any.

VI. Agenda

1. Update on Strategic Enrollment Management Plan in connection to proposed 2023-2024 Annual Action Plan #3, Enrollment and Retention
2. Governor's Proposed Budget for 2023-2024

VII. Adjournment

Meeting schedule through June 2023

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

Meeting of the Council of Presidents (COP)

The Council of Presidents will discuss the agenda for the DPAC meeting on February 8, 2023.

District Planning and Advisory Council (DPAC)
Meeting schedule 2022-2023
(second and fourth Wednesdays each month at 3 p.m.)

Meeting Date	Topic/Related Reports	Invitees/Responsible Areas
July 13, 2022	Cancelled	
July 27	Update: COVID-19/Return to Campus Accreditation Update DPAC Annual Report 2021-2022 Report on 2021-2022 Action Plans	Mike Tuitasi Jamar London DPAC DPAC
August 10	Cancelled	
August 24	Update: COVID-19/Return to Campus Accreditation Update Year-End Report on 2021-2022 Action Plan #4 Discussion of Annual Action Plans for 2023-2024 DPAC Scope and Function, 2022-2022	Mike Tuitasi Jamar London DPAC
September 14	Update: COVID-19/Return to Campus Accreditation Update/Draft QFE DPAC Semi-Annual Report Discussion of Action Plans for 2023-2024	Mike Tuitasi Dione Carter/Jamar London DPAC
September 28	DPAC Orientation Accreditation Update <ul style="list-style-type: none"> • Information Item: Quality Focus Essay Adopted Budget 2022-2023 SLO/Program Review Task Force	Jamar London Jamar London/Dione Carter and Elisa Meyer Chris Bonvenuto Stephanie Amerian
October 12	Cancelled	
October 26	Update: COVID-19/Return to Campus Accreditation Update Continue development of Action Plans for 2023-2024 <ul style="list-style-type: none"> • Board Annual Goals 2022-2023 and Ongoing Priorities • Academic Senate Annual Objectives, 2022-2023 	Mike Tuitasi Jamar London/Dione Carter DPAC

November 9	Update: COVID-19/Return to Campus Student Equity Planning Update Continue development of Action Plans for 2023-2024 <ul style="list-style-type: none"> • Possible Annual Action Plan: Enrollment and Retention • Assign to lead person(s) to prepare 2023-2024 Annual Action form 	Mike Tuitasi Maria Muñoz Teresita Rodriguez DPAC
November 23	Cancelled	
December 14	COVID Update: Masking Matrix Cloud Bachelor's Degree AR 3435 -Discrimination, Harassment Complaints, and Investigations Review drafts of Annual Action Plans for 2023-2024	Mike Tuitasi Jason Beardsley Lisa Winter DPAC
January 11, 2023	Update on Strategic Enrollment Management Plan in connection to proposed 2023-2024 Annual Action Plan #3 Finalize Annual Action Plans for 2023-2024 to forward to Senior Staff, Fiscal, and Budget Committee	Teresita Rodriguez DPAC
January 25	Update on Strategic Enrollment Management Plan in connection to proposed 2023-2024 Annual Action Plan #3 Governor's Proposed Budget for 2023-2024	Teresita Rodriguez Chris Bonvenuto
February 8	Update: Winter Transition Vision for Success/IE Dashboard	DPAC Hannah Lawler
February 22	Accreditation Update DPAC Semi-Annual Report 2021-2022	Mike Tuitasi
March 8	Technology Update	Marc Drescher
March 22	2022-2023 Annual Action Plans Update Guided Pathways Scale of Adoption Assessment	To be scheduled Maria Munoz/Guido Delpiccolo
April 12	Cancel (spring break)	
April 26	2022-2023 Annual Action Plans Update	To be scheduled
May 10	2022-2023 Annual Action Plans Update	To be scheduled
May 24	Review 2023-2024 Annual Actions Plans with Budget Committee input	DPAC
June 14	Tentative Budget for 2023-2024	Chris Bonvenuto
June 28	Start process for year-end report on 2022-2023 Action Plans	DPAC