



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, January 25, 2023. This meeting was conducted via Zoom Conference.

- I. Call to Order -3:02 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
 - Lisa Rose, Management Association Representative
 - Stephanie Amerian, Academic Senate Representative
 - Matt Hotsinpilller Faculty Association Representative
 - 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 January 11, 2023 were unanimously approved.
- IV. Public Comments - None
- V. Superintendent/President's Response to DPAC Recommendation – None
- VI. Report – Masking Matrix: It was reported that COVID-19 positivity cases and transmission rates are trending downward, and Los Angeles County is no longer in the CDC's "High" community transmission level. The Emergency Operations Team is considering transitioning to mask optional except for three circumstances – when visiting the SMC Health Center, riding on college transportation and meeting one-on-one in individual offices, starting on Monday, January 30th. Messaging will go out this week to alert students and staff of the change in the masking matrix.
- VII. Agenda
 1. Update on Strategic Enrollment Management Plan in connection to proposed 2023-2024 Annual Action Plan #3, Enrollment and Retention. An annual action plan related to enrollment and retention would identify and implement key components of the Strategic Enrollment Management (SEM) Plan. However, the SEM Plan has not yet been finalized. The Enrollment Management Team is still discussing and gathering information to develop the SEM Plan to improve the student experience, eliminate barriers to enrollment, create strategies to re-engage students and attract new students, and focus on curriculum and program development initiatives to identify, promote and support instructional best practices.

It was suggested that the Annual Action Plan include more specificity and some elements of the SEM Plan. Accordingly, it was requested that the SEM Plan be presented to DPAC at its meeting on February 22nd so that the annual action plan can be developed to include key elements. The delay in developing the annual action plan will not affect the budgeting process, and funding allocations determined by the Budget Committee can be included in the tentative budget in May. Additional funding for enrollment and retention is in the Governor's proposed budget for next year. It is calculated that SMC will receive \$2 million to use for ongoing and new efforts in this area.

2. Governor's Proposed Budget for 2023-2024: The Governor's proposed budget for 2023-2024 was released on January 10, 2023. This is the beginning of the budget process for 2023-2024. The Governor will go into negotiations with the legislature between now and the beginning of the fiscal year, and there will be some economic projections will change. The next update will come as the May Revise. The proposed budget has a projected \$22. 5 billion shortfall for 2023-2024, attributable to declines in PIT (Personal Income Tax).

Link to report: [Governor's Proposed Budget for 2023-2024](#)

VIII. Adjournment – 4:48 p.m.

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

February 8, 22

March 8, 22

April 12, 26

May 10, 24

June 14, 28