



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, December 14 2022. This meeting was conducted via Zoom Conference.

- I. Call to Order -3:05 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
  - 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 November 9, 2022 were unanimously approved.
- IV. Public Comments - None
- V. Superintendent/President's Response to DPAC Recommendation - None
- VI. Agenda
  1. Accreditation Update: The Institutional Self-Evaluation Report (ISER) will be submitted to ACCJC today or tomorrow morning.
  2. Update: COVID-19/Masking Matrix: The masking matrix was developed after a request from the various constituency groups to have a matrix in place that would guide and inform our community when masks are required and when they are not. The CDC and LA County Public Health currently use community transmission rates as well as measuring vaccination percentages, hospitalization, bed capacity etc. to come up with a three-tiered Community Level model. The SMC Emergency Operations Team looked at this method as well as earlier public health measuring methods and decided to base its decisions on community transmission which provides for continuity of instruction without major disruptions to the classroom learning environment. The matrix was shared with the various constituency groups for feedback. A glossary and FAQs were added to help understand the guiding principles of the matrix. LA County has indicated that it may go back to a mandatory indoor masking by the end of the month, and it is projected that due to the surge, community transmission levels will be high and the Winter Semester will start with indoor masking. The college is moving forward with various events on campus including resource fairs and community events.
  3. Cloud Bachelor's Degree: An update on the development of the second bachelor's degree proposal for SMC was provided at the meeting.  
Link to: [Cloud Computing Baccalaureate Program](#)

4. Administrative Regulation 3435 - Discrimination, Harassment Complaints, and Investigations. The DPAC Human Resources Subcommittee reviewed and unanimously approved updated AR 3435 at its meeting in November and forwarded it to DPAC for review and approval. Motion was made by Jason Beardsley and seconded by Jamar London to approve AR 3435 as submitted. Following is the vote:  
Ayes: 6 (Academic Senate, Faculty Association, Administration, Management Association, CSEA)  
Noes: 2 (Associated Students)
5. Review Drafts of Annual Action Plans for 2023-2024
  - Master Plan for Education
  - Relaunching The Center
  - Enrollment and Retention

Suggested revisions and additions will be considered for inclusion in the final versions to be presented for review and approval at the DPAC meeting on January 11, 2023.

III. Adjournment – 4:26 p.m.

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

January 11, 25, 2023

February 8, 22

March 8, 22

April 12, 26

May 10, 24

June 14, 28