Santa Monica Community College District
District Planning and Advisory Council
MEETING — DECEMBER 8, 2021

AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, December 8, 2021 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
Bradley Lane, Administration Representative
Chris Bonvenuto, Management Association Representative
Dione Carter, 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
Joshua Elizondo, Associated Students Representative
Ali Shirvani, Associated Students Representative

During the COVID-19 (Coronavirus) Global Pandemic, the Board of Trustees has determined in accordance with Government Code Section 54953 that as a result of the ongoing emergency that meeting in person would present imminent risks to the health and safety of the attendees at public meetings. 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

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: November 10, 2021
- IV. Reports
- V. Superintendent/President's Response to DPAC Recommendation, if any.
- VI. Agenda
 - 1. Vision for Success/IE Dashboard
 - 2. 2022-2023 Annual Action Plans
 - Master Plan for Education
 - Relaunching The Center
 - 3. Administrative Regulation 3434, Prohibition of Sexual Harassment under Title IX
- VII. Adjournment

Meeting schedule through June 2022 (second and fourth Wednesdays each month at 3 p.m.)

January 12, 26, 2022 February 9, 23 March 9, 23 April 13, 27 May 11, 25 June 8, 22

Meeting of the Council of Presidents (COP)

The Council of Presidents will discuss the agenda for the DPAC meeting on January 12, 2022.

District Planning and Advisory Council (DPAC)

Meeting schedule through June 2022 (second and fourth Wednesdays each month at 3 p.m.)

Meeting Date	Topic/Related Reports	Invitees/Responsible Areas
July 14, 2021	Cancelled	DPAC
July 28	Responses to 2020-2021 Action Plans (process continues)	DPAC
	DPAC Annual Report, 2020-2021 DPAC Scope and Function, 2021-2022	
August 11 (cancel)		
August 25	COVID-19 Update	Mike Tuitasi
	Responses to 2020-2021 Annual Action Plans	DPAC
	Discussion of Annual Action Plans for 2022-2023	Academic Senate Retreat: Discuss potential Action Plans for 2022-2023
	DPAC Semi-Annual Report	Invite input from others as needed
September 8	Update: COVID-19/Return	
	• Enrollment	Teresita Rodriguez
	President's Task Force Report	Mike Tuitasi
	DPAC Orientation	DPAC
	Responses to 2020-2021 Action Plans#3, #7 and #8	
	Continue development of Action Plans for 2022-2023	
	Accreditation Update	Jamar London
September 22	Accreditation Update	Jamar London
	Update: COVID-19/Return • President's Task Force Report	Mike Tuitasi
	Review of response to 2020-2021 Annual Action Plan #8 (revised)	Marc Drescher
	Continue development of Action Plans for 2022-2023	DPAC
	Adopted Budget 2021-2022	Chris Bonvenuto
October 13	Update: COVID-19/Return to Campus • President's Task Force Report	Mike Tuitasi Kathryn Jeffery
	Accreditation Update	Jamar London/Dione Carter
	Continue development of Action Plans for 2022-2023 • DPAC Subcommittee	DPAC Invite input from others as needed
	Board Goals and Priorities, 2021-2022 Academic Senate Annual Objectives, 2021-2022	Jamar London
October 27	DPAC Subcommittee Meeting to Discuss and Develop Drafts of 2022-2023 Annual Action Plans	DPAC

November 10	Update: COVID-19/Return to Campus	Mike Tuitasi
	A2023 Aspen Prize for Community College Excellence	Bradley Lane
	Accreditation Update	Jamar London/Dione Carter
	Enrollment Management Plan	Teresita Rodriguez
	2022-2023 Annual Action Plans	DPAC
November 24	Cancelled	
December 8	Vision for Success/IE Dashboard	Hannah Lawler
	 Finalize Action Plans for 2022-2023 Master Plan for Education Relaunching The Center 	DPAC
	Administrative Regulation 3434, Prohibition of Sexual Harassment under Title IX	Tre'Shawn Hall-Baker Lisa Winter
January 12, 2022	Update: COVID-19/Return to Campus	Mike Tuitasi
	Accreditation Update	Jamar London
	Forward Action Plans for 2022-2023 for to Senior Staff, Fiscal, and Budget Committee	DPAC
	Governor's Proposed Budget for 2022-2023	Chris Bonvenuto
January 26		Fiscal/Budget Committee Reviews
February 9	Accreditation Update	2022-2023 Annual Action Plans Jamar London
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February 23	DPAC Semi-Annual Report	
March 9	Accreditation Update	Fiscal/Budget Committee forwards 2022-2023 Action Plans to DPAC with comments
March 23	Guided Pathways Scale of Adoption Assessment	Pathways Team
April 13	Accreditation Update	Jamar London
	DPAC review 2022-2023 Action Plans with Fiscal/Budget Committee input and forwards them to the Superintendent/ President	
April 27		
May 11	Accreditation Update	Jamar London
May 25	Review 2022-2023 Annual Actions Plans with Budget Committee input	DPAC
June 8	Accreditation Update	Jamar London
	Tentative Budget for 2022-2023	Chris Bonvenuto
	Institutional Effectiveness Observations	Hannah Lawler
June 22	Start process for responses to 2021-2022 Action Plans	DPAC