



Santa Monica Community College District  
District Planning and Advisory Council  
MEETING – FEBRUARY 8, 2023  
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, February 8, 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](mailto: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](mailto: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 25, 2023
- IV. Reports
- V. Superintendent/President's Response to DPAC Recommendation, if any.
- VI. Agenda
  1. Update: Back to School, Spring 2023
  2. Report: Information Technology
- VII. Adjournment

### Meeting schedule through June 2023

February 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 22, 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  <a href="#">DPAC Annual Report 2021-2022</a>  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  <b>DPAC Scope and Function, 2022-2022</b>	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"> <li>• Information Item: Quality Focus Essay</li> </ul> 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"> <li>• Board Annual Goals 2022-2023 and Ongoing Priorities</li> <li>• Academic Senate Annual Objectives, 2022-2023</li> </ul>	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"> <li>Possible Annual Action Plan: Enrollment and Retention</li> <li>Assign to lead person(s) to prepare 2023-2024 Annual Action form</li> </ul>	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: Back to School, Spring 2023  Information Technology	DPAC  Marc Drescher
February 22	SEM Plan (tentative) AAP #3  Accreditation Update  <a href="#">DPAC Semi-Annual Report 2022-2023</a>	Teresita Rodriguez DPAC  Jamar London
March 8	Update: Spring 2023  Vision for Success/IE Dashboard	DPAC  Hannah Lawler
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

