

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, March 23, 2022 at 3:00 p.m. This meeting will be conducted via Zoom Conference.

## I. <u>Call to Order</u>

## II. <u>Members</u>

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 Melody Mashouf, 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 <u>ROSE\_LISA@smc.edu</u> 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 <u>ROSE\_LISA@smc.edu</u> 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: March 9, 2022
- IV. Reports
- V. Superintendent/President's Response to DPAC Recommendation, if any.
- VI. Agenda
  - 1. COVID-19 Update
  - 2. Accreditation Update
  - 3. 2021-2022 Annual Action Plan Update #4
  - 4. Guided Pathways Scale of Adoption Assessment

Scale of Adoption Self-Assessment (SOAA) Scale of Adoption Self-Assessment (SOAA) STANDARD/PRACTICE AND STATUS ONLY

- 5. <u>Recommendation for all gender restrooms at SMC</u>
- 6. Feedback from Senior Staff: Discussion of DPAC and College Planning Processes

#### VII. Adjournment

<u>Meeting schedule through June 2022 (</u>second and fourth Wednesdays each month at 3 p.m.) April 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 April 27, 2022.

# District Planning and Advisory Council (DPAC)

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

Topic/Related Reports	Invitees/Responsible Areas
Cancelled	DPAC
Responses to 2020-2021 Action Plans (process continues) DPAC Annual Report, 2020-2021 DPAC Scope and Eurotion, 2021-2022	DPAC
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 Invite input from others as needed
DPAC Semi-Annual Report	invite input nom others as needed
Update: COVID-19/Return • Enrollment • President's Task Force Report	Teresita Rodriguez 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
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
<ul><li>Update: COVID-19/Return to Campus</li><li>President's Task Force Report</li></ul>	Mike Tuitasi Kathryn Jeffery
Accreditation Update	Jamar London/Dione Carter
Continue development of Action Plans for 2022-2023 <ul> <li>DPAC Subcommittee</li> </ul>	DPAC Invite input from others as needed
Board Goals and Priorities, 2021-2022 Academic Senate Annual Objectives, 2021-2022	Jamar London
DPAC Subcommittee Meeting to Discuss and Develop Drafts of 2022-2023 Annual Action Plans	DPAC
	Cancelled Responses to 2020-2021 Action Plans (process continues) DPAC Annual Report, 2020-2021 DPAC Scope and Function, 2021-2022 COVID-19 Update Responses to 2020-2021 Annual Action Plans Discussion of Annual Action Plans for 2022-2023 DPAC Semi-Annual Report Update: COVID-19/Return • Enrollment • President's Task Force Report DPAC Orientation Responses to 2020-2021 Action Plans#3, #7 and #8 Continue development of Action Plans for 2022-2023 Accreditation Update Accreditation Update Update: COVID-19/Return • President's Task Force Report Review of response to 2020-2021 Annual Action Plan #8 (revised) Continue development of Action Plans for 2022-2023 Adopted Budget 2021-2022 Update: COVID-19/Return • President's Task Force Report Review of response to 2020-2021 Annual Action Plan #8 (revised) Continue development of Action Plans for 2022-2023 Adopted Budget 2021-2022 Update: COVID-19/Return to Campus • President's Task Force Report Accreditation Update Continue development of Action Plans for 2022-2023 Adopted Budget 2021-2022 Update: COVID-19/Return to Campus • President's Task Force Report Accreditation Update Continue development of Action Plans for 2022-2023 • DPAC Subcommittee Board Goals and Priorities, 2021-2022 DPAC Subcommittee Meeting to Discuss and Develop

November 10	Update: COVID-19/Return to Campus	Mike Tuitasi
	2023 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	DPAC
	Master Plan for Education	
	Relaunching The Center	
	Administrative Regulation 3434, Prohibition of Sexual	Tre'Shawn Hall-Baker
	Harassment under Title IX	Lisa Winter
January 12, 2022	COVID-19 Update	Mike Tuitasi
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	Accreditation Update	Bradley Lane
	Governor's Proposed Budget for 2022-2023	Chris Bonvenuto
January 26	COVID-19 Update	Mike Tuitasi
	Accreditation Update	Jamar London
	Academic Senate Goals and Objectives 2021-2022	
		Jamar London
	Finalize 2022-2023 Action Plans to forward to Senior Staff, Fiscal, and Budget Committee	DPAC
February 9	Cancelled	
February 23	COVID-19 Update	Mike Tuitasi
	Accreditation Update	
		Jamar London
	DPAC Semi-Annual Report 2021-2022	
March 9	COVID-19 Update	Mike Tuitasi
	Accreditation Update	Jamar London
	Technology Update	Marc Drescher
	Discussion on DPAC Subcommittees	DPAC
March 23	COVID-19 Update	Mike Tuitasi
	Accreditation Update	Jamar London/Dione Carter
	2021-2022 Annual Action Plan Update - #4	Elisa Meyer
	Guided Pathways Scale of Adoption Assessment	Maria Munoz/Guido Delpiccolo
	Feedback from Senior Staff: Discussion of DPAC and College Planning Processes	Mike Tuitasi
April 13	Cancel (spring break)	
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April 27	Discussion: Operational Unit Reviews	Dione Carter/Stephanie Amerian/ Hannah Lawler
	2021-2021 Annual Action Plan Update - #5 and #7 2021-2022 Annual Action Plan Update - #3 2021-2022 Annual Action Plan Update - #6	Mike Tuitasi and Janet Robinson Colleen McGraw Tammara Whitaker
May 11	Accreditation Update	Jamar London
	2021-2022 Annual Action Plan Update -#1 and #2 2021-2022 Annual Action Plan Update -#8	Bradley Lane Sherri Lee-Lewis
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