

# Santa Monica Community College District District Planning and Advisory Council MEETING – MARCH 8, 2023

AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, March 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: <a href="https://ccconfer.zoom.us/j/93886279276">https://cccconfer.zoom.us/j/93886279276</a>

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

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: February 8, 2023
- IV. Reports
- V. Superintendent/President's Response to DPAC Recommendation, if any.
- VI. Agenda
  - 1. Update: Spring 2023
  - 2. Accreditation Update
  - 3. Vision for Success/IE Dashboard

2022-2023 IEC Report to DPAC Draft 2023.03.02.docx

Link to the data itself (organized by metric): www.smc.edu/iedashboards

# VII. Adjournment

# Meeting schedule through June 2023

March 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 March 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	Mike Tuitasi
	Accreditation Update	Jamar London
		22.0
	DPAC Annual Report 2021-2022	DPAC
	Report on 2021-2022 Action Plans	DPAC
August 10	Cancelled	
August 24	Update: COVID-19/Return to Campus	Mike Tuitasi
	A save distantion I landate	lancar I am dan
	Accreditation Update	Jamar London
	Year-End Report on 2021-2022 Action Plan #4	DPAC
	Discussion of Annual Action Plans for 2023-2024	
	DPAC Scope and Function, 2022-2022	
September 14	Update: COVID-19/Return to Campus	Mike Tuitasi
	Accreditation Update/Draft QFE	Dione Carter/Jamar London
	DDAC Comi Annual Domont	DPAC
	DPAC Semi-Annual Report	
	Discussion of Action Plans for 2023-2024	
September 28	DPAC Orientation	Jamar London
	Accreditation Update	Jamar London/Dione Carter and
	Information Item: Quality Focus Essay	Elisa Meyer
	Adopted Budget 2022-2023	Chris Bonvenuto
October 12	SLO/Program Review Task Force Cancelled	Stephanie Amerian
		MANUAL TANDAN
October 26	Update: COVID-19/Return to Campus	Mike Tuitasi
	Accreditation Update	Jamar London/Dione Carter
	Continue development of Action Plans for 2023-2024	DPAC
	Board Annual Goals 2022-2023 and Ongoing	
	Priorities	
	Academic Senate Annual Objectives, 2022-2023	

November 9	Update: COVID-19/Return to Campus	Mike Tuitasi
Troveriber 3	opaute. Govid 15/Netarii to campus	Winter Great
	Student Equity Planning Update	Maria Muñoz
	Continue development of Action Plans for 2023-2024	
	Possible Annual Action Plan: Enrollment and	Teresita Rodriguez
	Retention	
	Assign to lead person(s) to prepare 2023-2024     Annual Action form	DPAC
November 23	Cancelled	
December 14	COVID Update: Masking Matrix	Mike Tuitasi
	Cloud Bachelor's Degree	Jason Beardsley
	AR 3435 -Discrimination, Harassment	Lisa Winter
	Complaints, and Investigations	
		DPAC
January 11, 2022	Review drafts of Annual Action Plans for 2023-2024	
January 11, 2023	Update on Strategic Enrollment Management Plan in connection to proposed 2023-2024 Annual Action Plan #3	Teresita Rodriguez
	FIGH #3	DPAC
	Finalize Annual Action Plans for 2023-2024 to	
	forward to Senior Staff, Fiscal, and Budget Committee	
January 25	Update on Strategic Enrollment Management Plan in	Teresita Rodriguez
	connection to proposed 2023-2024 Annual Action Plan #3	
	riaii#3	
	Governor's Proposed Budget for 2023-2024	Chris Bonvenuto
February 8	Update: Back to School, Spring 2023	DPAC
	Information Technology	Marc Drescher
February 22	Cancelled	Wate Dieseller
March 8	Update: Spring 2023	DPAC
	Accreditation Update	Jamar London
	Vision for Success/IE Dashboard	Hannah Lawler
March 22	2022-2023 Annual Action Plans Update	To be scheduled
	Guided Pathways Scale of Adoption Assessment	Maria Munoz/Guido Delpiccolo
April 12	Cancel (spring break)	
April 26	2022-2023 Annual Action Plans Update	To be scheduled
May 10	2022 2022 Ammuel Astion Plans Hardet	To be calcaduled
May 10	2022-2023 Annual Action Plans Update	To be scheduled
May 24	Review 2023-2024 Annual Actions Plans with Budget	DPAC
	Committee input	
June 14	Tentative Budget for 2023-2024	Chris Bonvenuto
June 28	Start process for year-end report on 2022-2023	DPAC
	Action Plans	