

# Santa Monica Community College District District Planning and Advisory Council MEETING – MARCH 9, 2022

AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, March 9, 2022 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
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**

# <u>Instructions for Submitted Written Comments</u>

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

## <u>Instruction for Participating in DPAC Meeting by Zoom</u>

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: February 23, 2022
- IV. Reports
- V. Superintendent/President's Response to DPAC Recommendation, if any.
- VI. Agenda
  - 1. COVID-19 Update
  - 2. Accreditation Update
  - 3. Technology Update
  - 4. Discussion: DPAC Subcommittees

### VII. Adjournment

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

March 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 March 23, 2022.

# District Planning and Advisory Council (DPAC)

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

Cancelled	DPAC
	DEAC
Responses to 2020-2021 Action Plans (process continues)	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
	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
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
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	
	Jamar London
DPAC Subcommittee Meeting to Discuss and Develop Drafts of 2022-2023 Annual Action Plans	DPAC
	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 for 2022-2023  Accreditation Update  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 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  Academic Senate Annual Objectives, 2021-2022  DPAC Subcommittee Meeting to Discuss and Develop

November 10	Undata, COVID 10/Patura to Campus	Mike Tuitasi
November 10	Update: COVID-19/Return to Campus	Mike fultasi
	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  • 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	COVID-19 Update	Mike Tuitasi
	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	Discussion: Operational Unit Reviews	Pathways Team
Water 25	2021-2022 Annual Action Plan Update - #4	Dione Carter/Stephanie Amerian
	Cuided Dathuraus Cools of Adoution Assessment	·
A := ::   12	Guided Pathways Scale of Adoption Assessment	Maria/Guido
April 13	Cancel (spring break)	Mike Tuitesi and lanet Debises
April 27	2021-2021 Annual Action Plan Update - #5 and #7	Mike Tuitasi and Janet Robinson
	2021-2022 Annual Action Plan Update - #3 2021-2022 Annual Action Plan Update - #6	Colleen McGraw Tammara Whitaker
May 11	Accreditation Update  Accreditation Update	Jamar London
IVIAY II	Accieuitation opuate	Jamai Londoll
	2021-2022 Annual Action Plan Update -#1 and #2	Bradley Lane
	2021-2022 Annual Action Plan Update -#8	Sherri Lee-Lewis
		23 200 201110

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