



Santa Monica Community College District
District Planning and Advisory Council
MEETING – JUNE 22, 2022
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, June 22, 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
Stephanie Amerian, Academic Senate Representative
Peter Morse, Faculty Association President
Elaine Roque, Faculty Association Representative
Cindy Ordaz, CSEA President
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 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: June 8, 2022

IV. Reports

V. Superintendent/President's Response to DPAC Recommendation, if any.

VI. Agenda

1. COVID-19/Return to Campus Update
2. Accreditation Update
3. Report on 2021-2022 Annual Action Plans: Review form (attached)

VII. Adjournment

Meeting schedule for 2022-2023

July 13, 27, 2022	January 11, 25, 2023
August 10, 24	February 8, 22
September 14, 28	March 8, 22
October 12, 26	April 12, 26
November 9, 23	May 10, 24
December 14	June 14, 28

Meeting of the Council of Presidents (COP)

The Council of Presidents will discuss the agenda for the DPAC meeting on July 13, 2022.



Santa Monica Community College District

REPORT ON 2021-2022 ANNUAL ACTION PLANS

ACTION PLAN 1	
Reduce racial equity gaps and increase completion of Academic and Career Paths through a critical review of practices for developing, approving, and assessing Program Learning Outcomes (PLOs) and course-level Student Learning Outcomes (SLOs).	Lead Person: Bradley Lane, Vice-President, Academic Affairs Responsible Area(s): Academic Affairs Academic Senate Department Chairs
<input type="checkbox"/> Completed	If not completed, check one of the following boxes: <input type="checkbox"/> Not completed (see DPAC's recommendation following summary) <input type="checkbox"/> Substantially completed <input type="checkbox"/> Ongoing, to be completed in 2022-2023 <input type="checkbox"/> Other (include reason if checked)
SUMMARY	
Update presented to DPAC on May 11, 2022 Update on 2021-2022 Annual Action Plan #1	
DPAC RECOMMENDATION:	
DATE:	

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	Update: COVID-19/Return to Campus Report on 2021-2022 Action Plans (process continues)	Mike Tuitasi DPAC
July 27	Update: COVID-19/Return to Campus Report on 2021-2022 Action Plans (process continues) DPAC Annual Report, 2021-2022	Mike Tuitasi DPAC
August 10	Report on 2021-2022 Action Plans (process continues)	DPAC
August 24	Update: COVID-19/Return to Campus Report on 2021-2022 Action Plans (process continues) Discussion of Annual Action Plans for 2023-2024 DPAC Scope and Function, 2021-2022 DPAC Semi-Annual Report	Mike Tuitasi DPAC Academic Senate Retreat: Discuss potential Action Plans for 2023-2024 Invite input from others as needed
September 14	Update: COVID-19/Return to Campus DPAC Orientation Report on 2021-2022 Action Plans Continue development of Action Plans for 2023-2024	Mike Tuitasi DPAC
September 28	Update: COVID-19/Return to Campus Review of report on 2021-2022 Annual Action Plan Continue development of Action Plans for 2023-2024 Adopted Budget 2022-2023	Mike Tuitasi DPAC Chris Bonvenuto
October 12	Update: COVID-19/Return to Campus Continue development of Action Plans for 2023-2024 Board Goals and Priorities, 2022-2023 Academic Senate Annual Objectives, 2022-2023	Mike Tuitasi DPAC
October 26	Update: COVID-19/Return to Campus Continue development of Action Plans for 2023-2024	Mike Tuitasi DPAC
November 9	Update: COVID-19/Return to Campus 2023-2024 Annual Action Plans	Mike Tuitasi DPAC
November 23	Cancel?	
December 14	Vision for Success/IE Dashboard Finalize Action Plans for 2023-2024	Hannah Lawler DPAC

January 11, 2023	Governor's Proposed Budget for 2023-2024	Chris Bonvenuto
January 25	Finalize 2022-2023 Action Plans to forward to Senior Staff, Fiscal, and Budget Committee	DPAC
February 8		
February 22	COVID-19 Update DPAC Semi-Annual Report 2021-2022	Mike Tuitasi
March 8	Technology Update	Marc Drescher
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 report on 2022-2023 Action Plans	DPAC