



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

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, June 22, 2022. This meeting was conducted via Zoom Conference.

I. Call to Order -3:04 p.m.

II. Members Present

Mike Tuitasi, Administration, Chair
Jamar London, Academic Senate President, Vice-Chair
Bradley Lane, Administrative Representative
Lisa Rose, Management Association Representative
Stephanie Amerian, Academic Senate Representative
Matt Hotsinpiller, Faculty Association Representative
Elaine Roque, Faculty Association Representative
Dagmar Gorman, CSEA Representative
J.R. Stevenson, CSEA Representative

III. Motion was by Bradley Lane and seconded by Stephanie Amerian to approve the minutes of the DPAC meeting on June 8, 2022: The minutes were unanimously approved.

IV. Public Comments - None

V. Superintendent/President's Response to DPAC Recommendation - None

VI. Agenda

1. COVID-19/Return to Campus Update: This week in Los Angeles County there were 5,575 new cases, 8 deaths, and 679 hospitalizations. The County is considering the reinstatement of the indoor mask mandate in early July because it is in the high transmission category, but the decision has not been made yet. There were two cases on campus since June 14th which is down from the prior week.
2. Accreditation Update: The Steering Committee reviewed the responses to the drafts of the standards and began discussion about the Quality Focus Essay (QFE) which will probably focus on institutional planning. The Committee will be discussing with the editors about the edits needed. A draft of the ISER should be ready to submit to the Superintendent in a couple of weeks.
3. Report on 2021-2022 Annual Action Plans: DPAC reviewed the template for the Report on the 2021-2022 Annual Action Plans. The template will be revised to reflect suggestions made at the meeting.

VIII. Adjournment – 3:39 p.m.

Council of Presidents Meeting: It was decided that the meeting on July 13, 2022 be cancelled.

Meeting schedule for 2022-2023 (second and fourth Wednesdays each month at 3 p.m.)

July 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

