Santa Monica Community College District
District Planning and Advisory Council
MEETING — JUNE 23, 2021

AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, June 23, 2021 at 3:00 p.m. This meeting will be conducted via Zoom Conference.

I. Call to Order

II. Members

Jennifer Merlic, Administration, Chair Designee
Nate Donahue, Academic Senate President, Vice-Chair
Mike Tuitasi, Administration Representative
Chris Bonvenuto, Management Association Representative
Dione Carter, Management Association Representative
Jamar London, Academic Senate Representative
Peter Morse, Faculty Association President
Elaine Roque, Faculty Association Representative
Cindy Ordaz, CSEA Representative
Martha Romano, CSEA Representative
Tafari Alan, Associated Students Representative
Joshua Elizondo, Associated Students Representative

In accordance with Executive Order N-25-20 issued by Governor Gavin Newsom and dated March 17, 2020, members of the District Planning and Advisory Council will participate in the meeting telephonically or by Zoom Conference.

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

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 9, 2021
- IV. Reports
 - DPAC Semi-Annual Update
 - Schedule of DPAC Meetings, 2021-2022
- V. Superintendent/President's Response to DPAC Recommendation
- VI. Agenda
 - 1. COVID-19 Update
 - 2. Program Review Task Force Update
- VII. Adjournment

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

 July 14, 28
 January 12, 26, 2022

 August 11, 25
 February 9, 23

 September 8, 22
 March 9, 23

 October 13, 27
 April 13, 27

 November 10, 24
 May 11, 25

 December 8
 June 8, 22

Meeting of the Council of Presidents (COP)

The Council of Presidents will discuss the agenda for the DPAC meeting on July 14, 2021.

District Planning and Advisory Council (DPAC)

Meeting schedule July 2021 through June 2022 (second and fourth Wednesdays each month at 3 p.m.)

Meeting Date	Topic/Related Reports	Invitees/Responsible Areas
July 14, 2021	Responses to 2020-2021 Action Plans (process will begin)	DPAC
July 21	Responses to 2020-2021 Action Plans (process continues)	DPAC
	DPAC Annual Report, 2020-2021 DPAC Scope and Function, 2021-2022	
August 11 (cancel)		
August 25	Orientation	DPAC
	Finalize Responses to 2020-2021 Action Plans	Academic Senate Retreat: Discuss potential Action Plans for 2022-
	Continue development of Action Plans for 2022-2023	2023 Invite input from others as needed
	DPAC Semi-Annual Report	
September 8	Continue development of Action Plans for 2022-2023	DPAC
	Accreditation Update	Jamar London
	President's Task Force Report	Mike Tuitasi
	Board Goals and Priorities, 2021-2022	
September 22	Continue development of Action Plans for 2022-2023	DPAC Invite input from others as needed
	Adopted Budget 2022-2022	Chris Bonvenuto
October 13	Accreditation Update	Jamar London
	Continue development of Action Plans for 2022-2023	DPAC Invite input from others as needed
	Vision for Success/IE Dashboard Program Review Planning Summary 2020-2021	Hannah Lawler
	Academic Senate Annual Objectives, 2021-2022	Jamar London
October 27	Continue development of Action Plans for 2022-2023	DPAC
	Data needed for 2021-2022 Action Plans (invite leads)	Invite input from others as needed
November 10	Accreditation Update	Jamar London
	Continue development of Action Plans for 2022-2023	DPAC Invite input from others as needed
November 24		
December 15	Accreditation Update	Jamar London
	Finalize Action Plans for 2022-2023	DPAC

January 12, 2022	Accreditation Update	Jamar London
January 12, 2022	Accreditation opulate	Jamai London
	Forward Action Plans for 2022-2023 for to Senior	DPAC
	Staff, Fiscal, and Budget Committee	
	Governor's Proposed Budget for 2022-2023	Chris Bonvenuto
January 26		Fiscal/Budget Committee Reviews
		2022-2023 Annual Action Plans
February 9	Accreditation Update	Jamar London
February 23	DPAC Semi-Annual Report	
March 9	Accreditation Update	Fiscal/Budget Committee forwards
		2022-2023 Action Plans to DPAC
		with comments
March 23	Guided Pathways Scale of Adoption Assessment	Pathways Team
April 13	Accreditation Update	Jamar London
	DDAC review 2022 2022 Astice Blancowith	
	DPAC review 2022-2023 Action Plans with Fiscal/Budget Committee input and forwards them to	
	the Superintendent/ President	
April 27	the Superintendenty Fresident	
May 11	Accreditation Update	Jamar London
May 25	Review 2022-2023 Annual Actions Plans with Budget	DPAC
	Committee input	
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
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