



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, June 8, 2022. This meeting was conducted via Zoom Conference.

I. Call to Order -3:03 p.m.

II. Members Present

Mike Tuitasi, Administration, Chair
Jamar London, Academic Senate President, Vice-Chair
Chris Bonvenuto, Management Association Representative
Dione Carter, Management Association Representative
Stephanie Amerian Academic Senate Representative
Peter Morse, Faculty Association President
Matt Hotsinpillier, Faculty Association Representative
Cindy Ordaz, CSEA President
J.R. Stevenson, CSEA Representative

III. Minutes of DPAC Meeting: May 25, 2022

The minutes were approved, with one abstention (Stephanie Amerian).

IV. Public Comments - None

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

VI. Reports - None

VII. Agenda

1. Election of DPAC Vice-Chair, 2022-2023: Motion was made by Chris Bonvenuto and seconded by Peter Morse to elect Jamar London as DPAC Vice-Chair, 2022-2023
2. COVID-19/Return to Campus Update: The number of new cases is remaining high with 4,000-5,000 daily. The daily death rate over the last six days has ranged from 3 to 10. The hospitalization rate is in the 500 range and the daily positivity rate is 4.3% which is high. Projections indicate that L.A. County could be in the high-ranking range in the next couple of weeks which would mandate masking indoors (SMC already has in place.)

Safety protocols are in place for special events related to graduation. For summer, faculty will be allowed to teach behind plexiglass unmasked while social distancing as long as the County stays in a medium range. There have been discussions about opening the cafeteria and providing more food services for students, faculty and staff.

Students will be dropped tonight if they have not submitted proof of exemption or vaccination. The admissions team has followed up with over 1,400 students to remind them to submit verification.

The college's healthcare team is working diligently to continue high levels of compliance and to support people who have issues related to COVID 19 as the numbers increase. There were 17 cases on campus within the last 14 days, but no outbreaks. Testing is required for students and faculty engaging in performances, for the most part there have been no compliance issues.

3. Accreditation Update: Standards I-IV have been submitted to the Steering Committee for review and feedback. It will be determined if more work is needed on any of the Standards and if additional evidence still needs to be addressed. The goal is to have the ISER ready for a second read sometime in July, to be followed by Dr. Jeffery's review and the presentation to the Board of Trustees at its meeting on September 13th. A presentation will be planned for Flex Day.
4. Vice-President of Business/Administration Chris Bonvenuto presented the Tentative Budget for 2022-2023. Things will change before the adopted budget in September. The large COLA has closed the structural and operating deficit caused by the end of HEERF backfill funds and leaves \$1.4 million for additional allocation or savings. Nonresident enrollment is the most pressing financial issue. Nonresident tuition decline is historic. The presentation is available at: [Tentative Budget for 2022-2023](#)
All budget reports and documents are available at: [Budget Webpage](#)

VIII. Adjournment – 3:40 p.m.

Meeting schedule through June 2022 (second and fourth Wednesdays each month at 3 p.m.)
June 22

Meeting schedule for 2022-2023

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