



Santa Monica Community College District
District Planning and Advisory Council
MEETING – AUGUST 25, 2021
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, August 25, 2021 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
Ali Shirvani, 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: July 28, 2021
- IV. Reports
- V. Superintendent/President's Response to DPAC Recommendation
- VI. Agenda
 - 1. COVID-19 Update
 - 2. Responses to 2020-2021 Annual Action Plans
 - 3. Discussion of Annual Action Plans for 2022-2023
 - 4. DPAC Semi-Annual Report
- VII. Adjournment

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

September 8, 22	January 12, 26, 2022
October 13, 27	February 9, 23
November 10, 24	March 9, 23
December 8	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 September 8, 2021.

District Planning and Advisory Council (DPAC)
Meeting schedule through June 2022
(second and fourth Wednesdays each month at 3 p.m.)

Meeting Date	Topic/Related Reports	Invitees/Responsible Areas
July 14, 2021	Cancel	DPAC
July 28	Responses to 2020-2021 Action Plans (process continues) DPAC Annual Report, 2020-2021 DPAC Scope and Function, 2021-2022	DPAC
August 11 (cancel)		
August 25	COVID-19 Update Responses to 2020-2021 Annual Action Plans Discussion of Annual Action Plans for 2022-2023 DPAC Semi-Annual Report	Mike Tuitasi DPAC Academic Senate Retreat: Discuss potential Action Plans for 2022-2023 Invite input from others as needed
September 8	DPAC Orientation Continue development of Action Plans for 2022-2023 Accreditation Update President's Task Force Report Board Goals and Priorities, 2021-2022	DPAC DPAC Jamar London Mike Tuitasi
September 22	Continue development of Action Plans for 2022-2023 Proposal for IR/IE committee to meet with leads Adopted Budget 2022-2022	DPAC Invite input from others as needed Hannah Lawler Chris Bonvenuto
October 13	Accreditation Update Continue development of Action Plans for 2022-2023 Vision for Success/IE Dashboard Program Review Planning Summary 2020-2021 Academic Senate Annual Objectives, 2021-2022	Jamar London DPAC Invite input from others as needed Hannah Lawler Jamar London
October 27	Continue development of Action Plans for 2022-2023 Data needed for 2021-2022 Action Plans (invite leads)	DPAC Invite input from others as needed
November 10	Accreditation Update Continue development of Action Plans for 2022-2023	Jamar London DPAC Invite input from others as needed
November 24		

December 15	Accreditation Update Finalize Action Plans for 2022-2023	Jamar London DPAC
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January 12, 2022	Accreditation Update Forward Action Plans for 2022-2023 for to Senior Staff, Fiscal, and Budget Committee Governor's Proposed Budget for 2022-2023	Jamar London DPAC 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 DPAC review 2022-2023 Action Plans with Fiscal/Budget Committee input and forwards them to the Superintendent/ President	Jamar London
April 27		
May 11	Accreditation Update	Jamar London
May 25	Review 2022-2023 Annual Actions Plans with Budget Committee input	DPAC
June 8	Accreditation Update Tentative Budget for 2022-2023 Institutional Effectiveness Observations	Jamar London Chris Bonvenuto Hannah Lawler
June 22	Start process for responses to 2021-2022 Action Plans	DPAC