



Santa Monica Community College District
District Planning and Advisory Council
MEETING – AUGUST 26, 2020
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, August 26, 2020 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
Erica LeBlanc, Management Association Representative
Jamar London, Academic Senate Representative
Peter Morse, Faculty Association President
Elaine Roque, Faculty Association Representative
Cindy Ordaz, CSEA Representative
Dee Upshaw, CSEA Representative
Tafari Alan, Associated Students Representative
Joshua Elizondo, Associated Students Representative

In accordance with Executive Order N-29-20 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 22, 2020

IV. Reports

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

VI. Agenda

1. COVID-19 Update (including Roadmap to Recovery)
2. 2020-2021 Annual Action Plans: Superintendent's Response
3. Responses to 2019-2020 Annual Action Plans
4. Start process to develop 2021-2022 Annual Action Plans

VII. Adjournment

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

September 9, 23, 2020	January 13, 27, 2021
October 14, 28	February 10, 24
November 11, 25	March 10, 24
December 9	April 14, 28
	May 12, 26
	June 9, 23

District Planning and Advisory Council (DPAC)
Meeting schedule through June 2021
(second and fourth Wednesdays each month at 3 p.m.)

Meeting Date	Topic	Invitees/Responsible Areas/ Related Reports
June 24	<ul style="list-style-type: none"> • COVID-19 Update • Budget Update • Accreditation Update 	
July 8	<ul style="list-style-type: none"> • Equal Employment Opportunity Plan • Review of DPAC Scope and Function/Update for 2020-2021 • COVID-19 Update • Budget Update 	<p>Tre'Shawn Hallbaker</p> <p>Jennifer Merlic</p> <p>Mike Tuitasi</p> <p>Chris Bonvenuto</p>
July 22	<ul style="list-style-type: none"> • DPAC Annual Report, 2019-2020 • COVID-19 Update • International Students Update • 2020-2021 Action Plans 	<p>Jennifer Merlic/Nate Donahue</p> <p>Mike Tuitasi</p> <p>Pressian Nicolov</p> <p>Chris Bonvenuto</p>
August 12	Meeting Cancelled	
August 26	<ul style="list-style-type: none"> • COVID-19 Update • 2020-2021 Annual Action Plans: Superintendent's Response • Responses to 2019-2020 Action Plans • Start process to develop 2021-2022 Action Plans 	<p>Mike Tuitasi</p> <p>Chris Bonvenuto/Jennifer Merlic</p> <p>DPAC</p> <p>Academic Senate Retreat: Discuss potential Action Plans for 2021-2022</p>
September 9	Continue development of Action Plans for 2021-2022	<p>DPAC</p> <p>Invite input from others as needed</p> <p>Board Goals and Priorities</p> <p>Academic Senate Annual Objectives</p>
September 23	<p>Continue development of Action Plans for 2021-2022</p> <p>Adopted 2020-2021 Budget</p>	<p>DPAC</p> <p>Invite input from others as needed</p> <p>Chris Bonvenuto</p>
October 14	<p>Continue development of Action Plans for 2021-2022</p> <p>Adopted Budget</p> <p>Vision for Success/IE Dashboard</p> <p>Institutional Effectiveness Observations</p>	<p>DPAC</p> <p>Invite input from others as needed</p> <p>Chris Bonvenuto</p> <p>Hannah Lawler</p>
October 28	Continue development of Action Plans for 2021-2022	<p>DPAC</p> <p>Invite input from others as needed</p>
November 11	Continue development of Action Plans for 2021-2022	<p>DPAC</p>

	Program Review Planning Summary	Stephanie Amerian and Erica LeBlanc
November 25		
December 9	Finalize Action Plans for 2021-2022	DPAC
January 1, 2021	Forward Action Plans for 2021-2022 for to Senior Staff, Fiscal, and Budget Committee Governor's Proposed Budget for 2021-2022	DPAC Chris Bonvenuto
January 27		Fiscal/Budget Committee Reviews 2021-2022 Annual Action Plans
February 10		
February 24		
March 10		Fiscal/Budget Committee forwards 2021-2022 Action Plans to DPAC with comments
March 24	Guided Pathways Scale of Adoption Assessment	Jennifer Merlic and Pathways Team
April 14	DPAC review 202-2022 Action Plans with Fiscal/Budget Committee input and forwards them to the Superintendent/ President	
April 28		
May 12		
May 26	Review 2021-2022 Annual Actions Plans with Budget Committee input	DPAC
June 9	Tentative Budget for 2021-2022	Chris Bonvenuto Hannah Lawler Vicki Drake and Erica LeBlanc
June 23	Start process for responses to 2020-2021 Action Plans	DPAC

2020-2021 Annual Action Plans
Superintendent's Response

Chris Bonvenuto met with Superintendent Kathryn Jeffery on August 3, 2020 regarding the 2020-2021 Annual Action Plans and related budget requests. They reviewed the 2020-2021 Annual Action Plans approved by DPAC and discussed the Budget Committees process and dialogue.

Based on the conversation, the following 2020-2021 Annual Action Plans are approved as presented to the Budget Committee and approved by DPAC:

- #1: Academic and Career Paths
- #5: Starfish Early Alert
- #6: SMC Online Education
- #7: Facilities Master Plan
- #8: Technology Master Plan
- #9: Human Resources Staffing Plan
- #10: DPAC Annual Action Plan Budget Review Process

Status of 2020-2021 Annual Action Plans #2, #3, and #4:

- #2, Equitizing Gateway and Critical Courses, is on hold pending a return to campus and will need to be reconsidered by DPAC.
- #3, Instructional Support/Learning Resources for Students, is approved with the Budget Committee recommended changes to funding. .
- #4, Student Care Teams, is "under consideration". The Superintendent would like to be presented an implementation plan which includes how to institutionalize the grant and how to minimize the effect on the Unrestricted General Fund during this time of fiscal constraint.