



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, September 14, 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
Jason Beardsley, Administrative Representative
Chris Bonvenuto, Management Association Representative
Dione Carter, Management Association Representative
Stephanie Amerian, Academic Senate Representative
Peter Morse, Faculty Association Representative
Elaine Roque, Faculty Association Representative
Cindy Ordaz, CSEA President
Martha Romano, CSEA Representative
Kamiko Greenwood, Associated Students President
Francis Yang, Associated Students Representative

III. The minutes of the DPAC meeting on August 24, 2022 were unanimously approved, with two abstentions (Jason Beardsley and Kamiko Greenwood).

IV. Public Comments - None

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

VI. Agenda

1. Update: COVID-19/Return to Campus: The number of COVID-19 cases in Los Angeles County continues to decrease. At SMC there were a total of 28 cases reported between August 22nd and September 12th. Some new safety measure shave been implemented for fall, including individual meeting and conference room protocols. The cafeteria is open with masks required unless actively eating. Safety clerks have been placed in strategic areas on the main campus and all satellite campus to remind people they that need to wear a mask and to provide hand-outs and customer service information. COVID vaccinations are being offered every Thursday until the end of December, 10 a.m. to 6 p.m. in the courtyard by the CORE Performance Center. The EOT Procurement Group meets every week to evaluate levels of PPE and sanitizers to make sure there is sufficient inventory. Safety walkthroughs are continuing with departments that are newly on ground. The EOT continues to meet with the on-ground events group on all safety-related issues.
2. Accreditation Update: Dr. Jeffery has reviewed the Institutional Self-Evaluation Report (ISER) and has submitted her comments and suggested edits. The QFE (Quality Focus Essay) will focus on revamping the program review process, college planning and a Master Plan for Education. The ACCJC liaison recommends allowing flexibility in the QFE and to be student centered. The ISER will be presented to the Board of Trustees in November for information and feedback, and in December for approval.

3. DPAC Orientation – postponed until the next meeting
4. DPAC Semi-Annual Report. Motion was made by Cindy Ordaz and seconded by Dione Carter to approve the DPAC Semi-Annual Report. *Unanimously approved.*
5. Discussion of Annual Action Plans for 2023-2024
 - Feedback from constituency groups on potential Annual Action Plans: The Academic Senate, Faculty Association, CSEA, Administration and Management Association indicated that they support three Annual Action Plans for 2022-2023. The Associated Students have not discussed them yet.
 - Continuation of Master Plan for Education
 - Relaunching the Center
 - Enrollment and Retention

III. Adjournment – 3:44 p.m.

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

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