

# Santa Monica Community College District District Planning and Advisory Council Meeting – September 28, 2022

AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, September 28, 2022 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
Jason Beardsley, Administration Representative
Chris Bonvenuto, Management Association Representative
Dione Carter, Management Association Representative
Stephanie Amerian, Academic Senate Representative
Peter Morse, Faculty Association President
Elaine Roque, Faculty Association Representative
Cindy Ordaz, CSEA President
Martha Romano, CSEA Representative
Kamiko Greenwood, Associated Students President
Francis Yang, Associated Students Representative

xThe Zoom format used for Santa Monica College public meetings ensures public participation and provides an opportunity for the public to directly address the body. Members of the public have the right to request to make public comments until such time as the public comment period is over.

Join from PC, Mac, Linux, iOS or Android: <a href="https://ccconfer.zoom.us/j/93886279276">https://cccconfer.zoom.us/j/93886279276</a>

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

Each speaker may be allowed a maximum of three minutes per topic. 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: September 14, 2022
- IV. Reports
- V. Superintendent/President's Response to DPAC Recommendation, if any.
- VI. Agenda
  - 1. DPAC Orientation
  - 2. Accreditation Update
    - Information Item: Quality Focus Essay
  - 3. Adopted Budget 2022-2023 Please view: <u>Budget Report</u>
  - 4. SLO/Program Review Task Force
- VII. Adjournment

Meeting schedule for 2022-2023	January 11, 25, 2023
October 12, 26	February 8, 22
November 9, 23	March 8, 22
December 14	April 12, 26
	May 10, 24
	June 14, 28

# Meeting of the Council of Presidents (COP)

The Council of Presidents will discuss the agenda for the DPAC meeting on October 12, 2022.

# District Planning and Advisory Council (DPAC)

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

Meeting Date	Topic/Related Reports	Invitees/Responsible Areas
July 13, 2022	Cancelled	
July 27	Update: COVID-19/Return to Campus	Mike Tuitasi
	Accreditation Update	Jamar London
	DPAC Annual Report 2021-2022	DPAC
	Report on 2021-2022 Action Plans	DPAC
August 10	Cancelled	
August 24	Update: COVID-19/Return to Campus	Mike Tuitasi
August 24	opadic. Covid 13/Neturn to cumpus	Wine Fullusi
	Accreditation Update	Jamar London
	Year-End Report on 2021-2022 Action Plan #4	DPAC
	Discussion of Annual Action Plans for 2023-2024	
	DPAC Scope and Function, 2022-2022	
September 14	Update: COVID-19/Return to Campus	Mike Tuitasi
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	Accreditation Update/Draft QFE	Dione Carter/Jamar London
		DPAC
	DPAC Semi-Annual Report	
	Discussion of Action Plans for 2023-2024	
September 28	DPAC Orientation	Jamar London
	Accreditation Update	Jamar London/Dione Carter and
	Information Item: Quality Focus Essay	Elisa Meyer
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	Adopted Budget 2022-2023	Chris Bonvenuto
	SLO/Program Review Task Force	Stephanie Amerian
October 12	Update: COVID-19/Return to Campus	Mike Tuitasi
	Student Equity Plan Data	Maria Munoz
	Continue development of Astirus Disease for 2022 2024	DDAC
	Continue development of Action Plans for 2023-2024	DPAC
	Board Goals and Priorities, 2022-2023	
0 + 1 = 25	Academic Senate Annual Objectives, 2022-2023	
October 26	Accreditation Update	Jamar London/Dione Carter
	Continue development of Action Plans for 2023-2024	DPAC
	Enrollment and Retention	Teresita Rodriguez
November 9	Update: COVID-19/Return to Campus	Mike Tuitasi
	2023-2024 Annual Action Plans	DPAC
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November 23	Cancel?	
December 14	Vision for Success/IE Dashboard	Hannah Lawler
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	Finalize Action Plans for 2023-2024	DPAC
January 11, 2023	Governor's Proposed Budget for 2023-2024	Chris Bonvenuto
January 25	Finalize 2022-2023 Action Plans to forward to Senior	DPAC
•	Staff, Fiscal, and Budget Committee	
February 8		
February 22	COVID-19 Update	Mike Tuitasi
	DPAC Semi-Annual Report 2021-2022	
March 8	Technology Update	Marc Drescher
March 22	2022-2023 Annual Action Plans Update	To be scheduled
	Guided Pathways Scale of Adoption Assessment	Maria Munoz/Guido Delpiccolo
April 12	Cancel (spring break)	
April 26	2022-2023 Annual Action Plans Update	To be scheduled
May 10	2022-2023 Annual Action Plans Update	To be scheduled
May 24	Review 2023-2024 Annual Actions Plans with Budget Committee input	DPAC
June 14	Tentative Budget for 2023-2024	Chris Bonvenuto
June 28	Start process for year-end report on 2022-2023 Action Plans	DPAC