



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: August 25, 2021

IV. Reports

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

VI. Agenda

1. Update: COVID-19/Return to Campus
 - Enrollment
 - President's Task Force Report
2. DPAC Orientation
3. Accreditation Update
4. Proposed support for DPAC 2021-2022 Annual Action Plans – Hannah Lawler
5. Responses to 2020-2021 Annual Action Plans #3, #7 and #8
6. Continue discussion of 2022-2023 Annual who Action Plans

VII. Adjournment

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

| | |
|-----------------|----------------------|
| September 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 22, 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 | Update: COVID-19/Return <ul style="list-style-type: none"> • Enrollment • President's Task Force Report DPAC Orientation Responses to 2020-2021 Action Plans#3, #7 and #8 Continue development of Action Plans for 2022-2023 Accreditation Update | Teresita Rodriguez Mike Tuitasi DPAC Jamar London |
| September 22 | Continue development of Action Plans for 2022-2023 Proposal for IR/IE committee to meet with leads Board Goals and Priorities, 2021-2022 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 |
| 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 |