



Santa Monica Community College District
District Planning and Advisory Council
MEETING – SEPTEMBER 9, 2020
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, September 9, 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: August 26, 2020

IV. Reports

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

VI. Agenda

1. COVID-19 Update
2. Information Technology Master Plan, 2020-2025
3. Development of 2021-2022 Annual Action Plans
 - Review 2020-2021 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	<ul style="list-style-type: none"> • COVID-19 Update • Information Technology Master Plan, 2020-2025 • Continue development of Action Plans for 2021-2022 	<p>Mike Tuitasi</p> <p>Marc Drescher</p> <p>DPAC</p> <p>Invite input from others as needed</p> <p>Review 2020-2021 Actions Plans</p> <p>Board Goals and Priorities</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>Academic Senate Annual Objectives</p> <p>Chris Bonvenuto</p> <p>Hannah Lawler</p>

October 28	Continue development of Action Plans for 2021-2022	DPAC Invite input from others as needed
November 11	Continue development of Action Plans for 2021-2022 Program Review Planning Summary	DPAC 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



Santa Monica Community College District

2020-2021 ACTION PLANS TO SUPPORT THE INSTITUTIONAL STRATEGIC INITIATIVES AND OBJECTIVES

ACTION PLAN 1 Academic and Career Paths <ul style="list-style-type: none"> • Publish preliminary (course sequence) maps on the web for all Academic and Career Paths (programs). • Critically examine all Academic and Career Paths in the interest of closing equity gaps and increasing completion. 		Lead Person: Irena Zugic Responsible Area(s): Redesign Team Academic Affairs Academic Senate Curriculum Committee Marketing Information Technology
Map to 2017-2022 Strategic Initiatives <ul style="list-style-type: none"> ■ Close Gaps in educational outcomes ■ Educational and career opportunities and pathways <input type="checkbox"/> Long-term and integrated planning linked to resource allocation <input type="checkbox"/> Human Resource plan which supports student success <input type="checkbox"/> Improve facilities and technology infrastructure, integration and staffing <input type="checkbox"/> Ensure long-term fiscal stability 		
Map to Institutional Planning Documents		
<ul style="list-style-type: none"> ■ Board of Trustees Core Priorities #1 ■ Academic Senate Objectives #1, #2 <input type="checkbox"/> Program Review Observations ■ Institutional Effectiveness Dashboard Report ■ Student Equity Plan Activities¹ #3 ■ Guided Pathways Redesign Goals² #1, #2 	<ul style="list-style-type: none"> <input type="checkbox"/> Accreditation Recommendations <ol style="list-style-type: none"> 1. Indicate Standard # _____ 2. Quality Focus Essay ■ Institutional Learning Outcomes Supporting Goals³ #1 ■ CCC Chancellor's Office Vision for Success⁴ #1, #2 <input type="checkbox"/> Other (specify): 	
Methods to Accomplish the Annual Action Plan (<i>include timeline</i>) <ul style="list-style-type: none"> • Finalize and publish maps for any programs that have not been published. (Fall 2020) • Create "First Year 'generic' Area of Interest maps" in order to help undecided students start with some common core courses in each Area of Interest (Winter 2021). <p>Coordinate the critical examination of existing programs and program learning outcomes, and, if necessary, generate tangible recommendations for revisions to program learning outcomes and/or curricular changes in the interest of student learning, student efficiency and student racial equity. This includes, but is not limited to the integration of culturally relevant pedagogy and learning, project-based learning, collaborative learning, and applied learning opportunities. (Fall 2020 & Spring 2021) Curriculum Committee and Program Review specifically, including the Academic Senate, as well as the Redesign work team on Equitizing Gateway Courses would all play a crucial role in this endeavor.</p>		
Describe the anticipated outcomes that will result from the completion of the action plan, including how its completion might further the college's goal of eliminating equity gaps: <ul style="list-style-type: none"> • Program maps will reduce time to completion of programs, reduce unit accumulation (and thus reduce costs), and begin to "level the playing field" between first generation students and "non-first generation" students. • First Year Area of Interest maps will help students explore interests without accumulating "unnecessary" units. • Critical examination of programs and program learning outcomes will result in a more robust and applicable curriculum and pedagogy specifically designed to reduce the racial equity gaps. 		


<p>Draft Action Plan Reviewed by DPAC and Submitted to Fiscal Services</p> <p>Date: February 26, 2020</p>	<p>Fiscal/Budget Committee Response</p> <p>Reviewed by Budget Committee: June 3, 2020</p> <ul style="list-style-type: none"> • No additional unrestricted funds requested • Existing staffing/supplied will be utilized <p>Funding Source – Grant Funds Already Authorized</p> <p>Award of Innovation: \$50,000 Guided Pathways: \$35,000 Total: \$85,000</p> <p><u>Description of how funds will further the Annual Plan</u> Now that existing program maps have been created and vetted, we need a technological solution to help us publish these maps. Our hope is that a vendor we choose will be able to use the information stored in the curriculum management system (META) and create the output of that information that is visually appealing and easy to navigate for students. Also, we would want the maps to be integrated into our internal MIS system, MyEdPlan, so that students already have a pre-populated plan based on the program they selected. We also have a dedicated counselor who has already vetted all the maps to ensure mapping guidelines were followed and there is consistency throughout the process of vetting. Counselors have been instrumental in this work and we expect that they will continue working with instructional faculty on creating new maps and revising existing programs, as well as vetting them before they go to Curriculum Committee for approval.</p> <p><u>Additional Information</u> Once the program mapping process is streamlined through Curriculum, there will be a need for collaboration between instructional and counseling faculty to continue in order to create, review, and finalize maps. There will also be a need for training the Curriculum Committee on how to review and approve new and revised program maps.</p> <p><u>Budget Committee</u> Discussion: Budget Committee members are concerned with ongoing vendor costs for the design of the maps for subsequent years.</p> <p><u>Recommendation</u> On June 3, 2020, there was unanimous consent by the Budget Committee to present the Academic and Career Paths' Annual Action Plan Budget Information Form to DPAC as presented.</p> <p><u>Voting</u> 11-Yes, 0-No, 0-Abstentions</p>	
<p>Action Plan Submitted to Superintendent/President</p> <p>Date July 23, 2020</p>	<p>Superintendent/President's Response</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Consider* <input type="checkbox"/> Not Approved*</p> <p><i>*If checked, an explanation will be provided in writing.</i></p> <p>Presented to DPAC: August 26, 2020</p>	 <p>_____ Superintendent/President</p> <p>Date: August 3, 2020</p>



Santa Monica Community College District

2020-2021 ACTION PLANS TO SUPPORT THE INSTITUTIONAL STRATEGIC INITIATIVES AND OBJECTIVES

ACTION PLAN 2 Equitizing Gateway and Critical Courses Reduce the racial equity gap in 6-8 prominent “gateway” courses and 2 “critical” (AB705) courses.		Lead Person: Irena Zugic Responsible Area(s): Redesign Team Academic Affairs Academic Senate Professional Development Committee
Map to 2017-2022 Strategic Initiatives		
<input checked="" type="checkbox"/> Close Gaps in educational outcomes <input checked="" type="checkbox"/> Educational and career opportunities and pathways <input type="checkbox"/> Long-term and integrated planning linked to resource allocation <input type="checkbox"/> Human Resource plan which supports student success <input type="checkbox"/> Improve facilities and technology infrastructure, integration and staffing <input type="checkbox"/> Ensure long-term fiscal stability		
Map to Institutional Planning Documents		
<input checked="" type="checkbox"/> Board of Trustees Core Priorities #1 <input checked="" type="checkbox"/> Academic Senate Objectives # 1, #2 <input type="checkbox"/> Program Review Observations <input checked="" type="checkbox"/> Institutional Effectiveness Dashboard Report <input checked="" type="checkbox"/> Student Equity Plan Activities ¹ #3 <input checked="" type="checkbox"/> Guided Pathways Redesign Goals ² #1,# 2	<input type="checkbox"/> Accreditation Recommendations 1. Indicate Standard # _____ 2. Quality Focus Essay <input checked="" type="checkbox"/> Institutional Learning Outcomes Supporting Goals ³ #1 <input checked="" type="checkbox"/> CCC Chancellor’s Office Vision for Success ⁴ #1, #2 <input type="checkbox"/> Other (specify):	
Methods to Accomplish the Annual Action Plan (<i>include timeline</i>)		
<ul style="list-style-type: none"> ➤ Gateway courses: Entry level courses which offer students an idea of the program and engage student to figure out if they want to continue or move to another path. ➤ Critical courses: Courses (either inside or outside of the discipline) that predict success in a program of study and are often viewed as a milestone in student progression. <ul style="list-style-type: none"> • Continue the multi-semester, multi-phase instructional faculty professional development (60-75 participants) in 6-8 “gateway” courses and in 2-4 “critical” courses impacted by AB 705 (e.g., English 1, 1+28, Math 54 & 54/54C) which will have begun in Spring 2020. • Implement changes in classes in Fall 2020 (developed in Spring 2020). • Assess results, make necessary improvements to close equity gaps in those classes, and revise professional development for additional cohorts of faculty (Spring 2021). 		
Describe the anticipated outcomes that will result from the completion of the action plan, including how its completion might further the college’s goal of eliminating equity gaps:		
<ul style="list-style-type: none"> • Reducing the racial equity gap in gateway and critical courses will significantly reduce the college racial equity gap. Both gateway and critical courses (in English and Math) set the stage for a student’s future. Moreover, many gateway courses are also our most popular General Education courses for students pursuing a different Academic and Career Path, thus they make up some of the highest enrolled courses. • We anticipate that the goal of Equitizing Gateway and Critical Courses will require this Action Plan to be ongoing over several years and will require significant investment in professional development, but we equally anticipate that this investment will be recouped based on much improved retention and completion numbers. 		

Status of Action Plan													
<p>Draft Action Plan Reviewed by DPAC and Submitted to Fiscal Services</p> <p>Date: February 26, 2020</p>	<p>Fiscal/Budget Committee Response</p> <p>Reviewed by Budget Committee: June 30, 2020</p> <ul style="list-style-type: none"> No additional unrestricted funds requested Existing staffing/supplied will be utilized <p>Funding Source – Grant Funds Already Authorized</p> <table border="0"> <tr> <td>Guided Pathways</td> <td>\$110,000 (Reassigned time/benefits for EGC faculty leads)</td> </tr> <tr> <td>Guided Pathways</td> <td>30,000 (Stipends for DE Subcommittee faculty leads)</td> </tr> <tr> <td>SEAP</td> <td>214,500 (Consultants/courses for Equitizing Gateway Courses)</td> </tr> <tr> <td>SEAP</td> <td>769,600 (Stipends/benefits to work with faculty)</td> </tr> <tr> <td>SEAP</td> <td>14,050 (Books, journals and materials for professional development)</td> </tr> <tr> <td>Total:</td> <td>\$1,138,150</td> </tr> </table> <p><u>Description of how funds will further the Annual Plan</u></p> <p>Equitizing Gateway Courses (EGC) is designed to actionize the College’s Board Approved Equity Goals, Vision for Success, and Redesign 9 Efforts. The Equity Plan looked to develop professional development that closes equity gaps, by inquiry based processes, creating an infrastructure to sustain and coordinate efforts, improve the racial climate. EGC selected 8 of the highest enrolled classes by Black and Latinx students with the highest equity gaps. We will work directly with 70 faculty members who historically teach these classes, in an on-ground and online format, for a full year to work on the redesign of these classes from an equitized pedagogical foundation. These faculty members will then provide all developed work and provide workshops to the rest of their departments. Of the 70 people, about 15 will emerge as equity leaders to continue to improve the racial climate within the school and their respective departments.</p> <p>EGC supports Vision for Success by increasing success in gateway courses, which are currently barriers to students earning a certificate, associate degree, or transferring. EGC is the only Redesign effort directly working on the Critical and Gateway Courses. Additionally, professional development, areas of student support, campus community, and program maps will be influenced by the work of the EGC Participants. Faculty from across campus will be able to access much of the content and professional development opportunities.</p> <p><u>Additional Information</u></p> <p>As listed in the DPAC Action Plan #2, the anticipated outcomes that will result from the completion of the action plan are the following:</p> <ul style="list-style-type: none"> The value added to the college: 8 Gateway Courses worked on for 1 year Summer 20 - Spring 21, 8 leads (one from each course) will be trained as an equity leader, 70 faculty participants, 4 DE/Equity faculty members, approximately 575 faculty members from across campus will be able to benefit from the larger trainings. Reducing the racial equity gap in gateway and critical courses will significantly reduce the college racial equity gap. Both gateway and critical courses (in English and Math) set the stage for a student’s future. Moreover, many gateway courses are also our most popular General Education courses for students pursuing a different Academic and Career Path, thus they make up some of the highest enrolled courses. We anticipate that the goal of Equitizing Gateway and Critical Courses will require this Action Plan to be ongoing over several years and will require significant investment in professional development, but we equally anticipate that this investment will be recouped based on much improved retention and completion numbers. <p><u>Budget Committee Discussion</u></p> <p>The Budget Committee members agreed this is an important action plan to support students and the college's overall mission of providing equitable Gateway Courses. The Budget Committee is looking forward to receiving updated information from Jenny Merlic, Vice President, Academic Affairs.</p>	Guided Pathways	\$110,000 (Reassigned time/benefits for EGC faculty leads)	Guided Pathways	30,000 (Stipends for DE Subcommittee faculty leads)	SEAP	214,500 (Consultants/courses for Equitizing Gateway Courses)	SEAP	769,600 (Stipends/benefits to work with faculty)	SEAP	14,050 (Books, journals and materials for professional development)	Total:	\$1,138,150
Guided Pathways	\$110,000 (Reassigned time/benefits for EGC faculty leads)												
Guided Pathways	30,000 (Stipends for DE Subcommittee faculty leads)												
SEAP	214,500 (Consultants/courses for Equitizing Gateway Courses)												
SEAP	769,600 (Stipends/benefits to work with faculty)												
SEAP	14,050 (Books, journals and materials for professional development)												
Total:	\$1,138,150												
<p>Action Plan Submitted to Superintendent/President</p> <p>Date July 23, 2020</p>	<p>Superintendent/President’s Response</p> <p><input type="checkbox"/> Approved</p> <p><input checked="" type="checkbox"/> Consider*</p> <p><input type="checkbox"/> Not Approved*</p> <p>*This action plan is on hold pending a return to campus and well need to reconsidered by DPAC.</p> <p><u>DPAC Response – August 26, 2020</u></p> <p>There was consensus that ideally this should be an on-campus activity, but that a discussion should occur about providing these professional development activities via distance education.</p> <p><i>Presented to DPAC: August 26, 2020</i></p> <p><i>DPAC discussion: There was consensus that ideally this should be an on-campus activity, but that a discussion should occur about providing these professional development activities via distance learning.</i></p> <div style="text-align: right;">  <p>_____ <u>Superintendent/President</u></p> <p>Date: August 3, 2020</p> </div>												



Santa Monica Community College District

**2020-2021 ACTION PLANS TO SUPPORT THE
INSTITUTIONAL STRATEGIC INITIATIVES AND OBJECTIVES**

ACTION PLAN 3 Instructional Support /Learning Resources for Students Using data and assessment of identified best practices, align the structure and operation of instructional supports.		Lead Person: Irena Zugic Responsible Area(s): Redesign Team Academic Affairs Academic Senate Student Instructional Support Committee Institutional Research
Map to 2017-2022 Strategic Initiatives		
<input checked="" type="checkbox"/> Close Gaps in educational outcomes <input checked="" type="checkbox"/> Educational and career opportunities and pathways <input type="checkbox"/> Long-term and integrated planning linked to resource allocation <input type="checkbox"/> Human Resource plan which supports student success <input type="checkbox"/> Improve facilities and technology infrastructure, integration and staffing <input type="checkbox"/> Ensure long-term fiscal stability		
Map to Institutional Planning Documents		
<input checked="" type="checkbox"/> Board of Trustees Core Priorities #1 <input checked="" type="checkbox"/> Academic Senate Objectives #1, #2 <input type="checkbox"/> Program Review Observations <input checked="" type="checkbox"/> Institutional Effectiveness Dashboard Report <input checked="" type="checkbox"/> Student Equity Plan Activities ¹ #3 <input checked="" type="checkbox"/> Guided Pathways Redesign Goals ² #3	<input type="checkbox"/> Accreditation Recommendations 1. Indicate Standard # _____ 2. Quality Focus Essay <input checked="" type="checkbox"/> Institutional Learning Outcomes Supporting Goals ³ #2 <input checked="" type="checkbox"/> CCC Chancellor's Office Vision for Success ⁴ #1, #2 <input type="checkbox"/> Other (specify):	
Methods to Accomplish the Annual Action Plan (<i>include timeline</i>) <ul style="list-style-type: none"> • Establish data collection standards (Summer 2020) and analyze usage and effectiveness data (Fall 2020) • Integrate Starfish “tracking” with instructional support (Summer 2020) • Implement equity- and evidence-based professional development for instructors and learning resources staff members (Student Tutors—both embedded and drop-in, Instructional Assistants, Supplemental Instructors, Tutoring Coordinators) (Fall 2020) • Redesign the operation of tutoring to intentionally serve the needs of our racially marginalized students (Winter 2021) 		
Describe the anticipated outcomes that will result from the completion of the action plan, including how its completion might further the college's goal of eliminating equity gaps: <ul style="list-style-type: none"> • Centralizing, aligning, and basing our outside-of-the-classroom Instructional Supports on equity-based and evidence-based practices will likely result in increased academic success overall. Designing those supports specifically with our racially marginalized students at the center of the design will significantly help us reduce the equity gap. 		

Status of Action Plan										
<p>Draft Action Plan Reviewed by DPAC and Submitted to Fiscal Services</p> <p>Date: February 26, 2020</p>	<p>Fiscal/Budget Committee Response</p> <p>Reviewed by Budget Committee: June 3, 2020</p> <ul style="list-style-type: none"> • Additional unrestricted funds requested, ongoing • Existing staffing/supplied will be utilized <p>Unrestricted Funds Requested</p> <table border="0"> <tr> <td>Equipment</td> <td>\$20,000 (ipads)</td> </tr> <tr> <td>Consultants</td> <td>\$20,000 (professional development)</td> </tr> <tr> <td>Conferences</td> <td>\$40,000 (professional development)</td> </tr> <tr> <td>Total:</td> <td>\$80,000</td> </tr> </table> <p><u>Description of how funds will further the Annual Plan</u></p> <p>1.The ipads will be essential as we move forward in using GPS as our tutor tracking system. All the centers will be using GPS so that we are able to collect the data in a consistent and uniform way. The tutors will need to be able to have devices to un-flag students who were put in the early alert system that receive tutoring. They would also use them to give feedback in GPS on what they worked with students on, so that faculty and counselors have a clear picture of how the students have been supported. These would also be used if we need to support SMC's transitions to temporary online tutoring.</p> <p>2.Working with Edna Chavarry and Cyrus Fernandez we plan to bring in consultants who can talk to the LRC staff about how to redesign the tutoring to help support our racially minoritized students. They will also help us to implement equity/ research based professional development for the Tutoring Coordinators and IA's as well as SI leaders and student tutors.</p> <p>3.With the implementation of AB705 the Staff need training on how to support the students who are now entering into college level English and Math courses. The ACTLA (The Association of Colleges for Tutoring and Learning Assistance) has an annual conference that is dedicated to the improvement of tutoring with educators from across the nation who come and share researched best practices. We would like to continue to attend. We have gone in the past and have come back and implemented various strategies and practices that were shared. (\$2,000 per person for 20 people)</p> <p><u>Additional Information</u></p> <p>Discussion: The Budget Committee agreed that bringing in a consultant to help redesign the tutoring program was the most important item in the request. The following adjustments were suggested: Training/Consultants: \$26,000, Conferences: \$4,000 (2 people per year to attend and share information), Equipment: None - using Chromebooks instead of IPADs as we have a stock on hand.</p> <p><u>Recommendation</u></p> <p>On June 3, 2020 the Budget Committee members agreed to send the Institutional Support and Learning Resources' Annual Action Plan Budget Information Form to DPAC as amended above.</p> <p><u>Voting</u></p> <p>9-Yes, 0-No, 2-Abstentions: Martha Romano, Teresita Rodriguez</p>		Equipment	\$20,000 (ipads)	Consultants	\$20,000 (professional development)	Conferences	\$40,000 (professional development)	Total:	\$80,000
Equipment	\$20,000 (ipads)									
Consultants	\$20,000 (professional development)									
Conferences	\$40,000 (professional development)									
Total:	\$80,000									
<p>Action Plan Submitted to Superintendent/President</p> <p>Date July 23, 2020</p>	<p>Superintendent/President's Response</p> <p><input checked="" type="checkbox"/> Approved (with recommendation made by Budget Committee)</p> <p><input type="checkbox"/> Consider*</p> <p><input type="checkbox"/> Not Approved*</p> <p><i>*If checked, an explanation will be provided in writing.</i></p> <p>Presented to DPAC: August 26, 2020</p> <p><i>DPAC discussion: Agreed. This information will be discussed with the tutoring director.</i></p>	 <p>Superintendent/President</p> <p>Date: August 3, 2020</p>								



Santa Monica Community College District

2020-2021 ACTION PLANS TO SUPPORT THE INSTITUTIONAL STRATEGIC INITIATIVES AND OBJECTIVES

<p>ACTION PLAN 4</p> <p>Student Care Teams</p> <p>Implement a Student Care Team (SCT) model for students in the STEM Area of Interest</p>	<p>Lead Person: Michael Tuitasi</p> <p>Responsible Area(s): Redesign Team Student Affairs Academic Affairs Enrollment Development STEM Program Institutional Research</p>		
<p>Map to 2017-2022 Strategic Initiatives</p> <ul style="list-style-type: none"> ■ Close Gaps in educational outcomes ■ Educational and career opportunities and pathways <input type="checkbox"/> Long-term and integrated planning linked to resource allocation <input type="checkbox"/> Human Resource plan which supports student success <input type="checkbox"/> Improve facilities and technology infrastructure, integration and staffing <input type="checkbox"/> Ensure long-term fiscal stability 			
<p>Map to Institutional Planning Documents</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <ul style="list-style-type: none"> ■ Board of Trustees Core Priorities #1 ■ Academic Senate Objectives #1, #2 <input type="checkbox"/> Program Review Observations <input type="checkbox"/> Institutional Effectiveness Dashboard Report ■ Student Equity Plan Activities¹ #3 ■ Guided Pathways Redesign Goals² #3 </td> <td style="width: 50%; vertical-align: top;"> <ul style="list-style-type: none"> <input type="checkbox"/> Accreditation Recommendations <ol style="list-style-type: none"> 1. Indicate Standard # _____ 2. Quality Focus Essay ■ Institutional Learning Outcomes Supporting Goals³ #1, #2 ■ CCC Chancellor’s Office Vision for Success⁴ #3 <input type="checkbox"/> Other (specify): </td> </tr> </table>		<ul style="list-style-type: none"> ■ Board of Trustees Core Priorities #1 ■ Academic Senate Objectives #1, #2 <input type="checkbox"/> Program Review Observations <input type="checkbox"/> Institutional Effectiveness Dashboard Report ■ Student Equity Plan Activities¹ #3 ■ Guided Pathways Redesign Goals² #3 	<ul style="list-style-type: none"> <input type="checkbox"/> Accreditation Recommendations <ol style="list-style-type: none"> 1. Indicate Standard # _____ 2. Quality Focus Essay ■ Institutional Learning Outcomes Supporting Goals³ #1, #2 ■ CCC Chancellor’s Office Vision for Success⁴ #3 <input type="checkbox"/> Other (specify):
<ul style="list-style-type: none"> ■ Board of Trustees Core Priorities #1 ■ Academic Senate Objectives #1, #2 <input type="checkbox"/> Program Review Observations <input type="checkbox"/> Institutional Effectiveness Dashboard Report ■ Student Equity Plan Activities¹ #3 ■ Guided Pathways Redesign Goals² #3 	<ul style="list-style-type: none"> <input type="checkbox"/> Accreditation Recommendations <ol style="list-style-type: none"> 1. Indicate Standard # _____ 2. Quality Focus Essay ■ Institutional Learning Outcomes Supporting Goals³ #1, #2 ■ CCC Chancellor’s Office Vision for Success⁴ #3 <input type="checkbox"/> Other (specify): 		
<p>Methods to Accomplish the Annual Action Plan (<i>include timeline</i>)</p> <ul style="list-style-type: none"> • Leveraging SMC Title V grant “Navigating the Pathways to Success” and under the leadership of a Project Manager or Director (hired in Spring 2020), finalize the Student Care Team model. (Summer 2020) • Using the practices developed in Spring 2020, hire students (“peer navigators”) to populate Student Care Teams for FTIC students in the STEM Area of Interest. (Summer 2020) • Populate SCTs with applicable SMC professionals (e.g., discipline faculty, student services, enrollment). (Summer 2020) • Implement a “case management approach” via the SCT model and Starfish for FTIC students in the STEM Area of Interest. (Fall 2020) • Assess the impact of the SCT model on student success, retention, and completion. (Spring 2021) • Organize the expansion of the SCT model to 2 additional Areas of Interest for Fall 2021. (Summer 2021) 			
<p>Describe the anticipated outcomes that will result from the completion of the action plan, including how its completion might further the college’s goal of eliminating equity gaps:</p> <ul style="list-style-type: none"> • SCTs and a “case management approach” will provide students—particularly our racially marginalized students—with pro-active, wrap around services resulting in increased success, retention, and completion. 			

Status of Action Plan

Draft Action Plan Reviewed by DPAC and Submitted to Fiscal Services

Date: February 26, 2020

Fiscal/Budget Committee Response

Budget
 Title V Grant- Navigating the Pathway to Success
 YEAR 2: 2020-2021
 ACCOUNT: 1.3-00000.0-26120-00334-6390021

POSITION	AMOUNT	BENEFITS	TOTAL
Project Manager	\$133,117	\$37,273	\$170,390
Activity Director	\$26,686	\$7,472	\$34,158
FA Counselor (Stipend)	\$14,000	\$3,920	\$17,920
50% Admin Asst.	\$33,475	\$9,373	\$42,848
Coaching	\$131,950	\$36,946	\$168,896
Student Employment (Peer Navigators)	\$134,400	\$6,720	\$141,120
Supplies	\$7,168		\$7,168
Professional Development/ Meetings	\$16,000		\$16,000
Technology	\$1,500		\$1,500
Total	\$498,296	\$101,704	\$600,000

Budget Committee

Discussion: Budget Committee members expressed concern that when the grant expires, expenses will be shifted to the Unrestricted General Fund, adding to the deficit.

Recommendation

No recommendation was proposed

Voting

No voting occurred

Action Plan Submitted to Superintendent/President

Date July 23, 2020

Superintendent/President's

Response Approved

Consider*

Not Approved*

*The Superintendent would like to see 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.

Presented to DPAC: August 26, 2020

DPAC discussion: Some concerns have already been addressed. Vice-President Mike Tuitasi will update the action plan.



Superintendent/President


Date: August 3, 2020



Santa Monica Community College District

2020-2021 ACTION PLANS TO SUPPORT THE INSTITUTIONAL STRATEGIC INITIATIVES AND OBJECTIVES

ACTION PLAN 5 Starfish GPS Early Alert System Expand the Implementation of Starfish “GPS” Early Alert Solution Campus-wide and Launch Student Retention Predictive Analytics		Lead Person: Stacey Jones Dan Nannini Brenda Benson Responsible Area(s): Student Affairs Academic Affairs Information Technology
Map to 2017-2022 Strategic Initiatives		
<input checked="" type="checkbox"/> Close Gaps in educational outcomes <input type="checkbox"/> Educational and career opportunities and pathways <input type="checkbox"/> Long-term and integrated planning linked to resource allocation <input type="checkbox"/> Human Resource plan which supports student success <input type="checkbox"/> Improve facilities and technology infrastructure, integration and staffing <input type="checkbox"/> Ensure long-term fiscal stability		
Map to Institutional Planning Documents		
<input checked="" type="checkbox"/> Board of Trustees Core Priorities #1 <input checked="" type="checkbox"/> Academic Senate Objectives #1 <input type="checkbox"/> Program Review Observations <input type="checkbox"/> Institutional Effectiveness Dashboard Report <input type="checkbox"/> Student Equity Plan Activities ¹ #_____ <input checked="" type="checkbox"/> Guided Pathways Redesign Goals ² #3	<input type="checkbox"/> Accreditation Recommendations 1. Indicate Standard #_____ 2. Quality Focus Essay <input checked="" type="checkbox"/> Institutional Learning Outcomes Supporting Goals ³ #2 <input checked="" type="checkbox"/> CCC Chancellor’s Office Vision for Success ⁴ #1 #2 <input checked="" type="checkbox"/> Other (specify): Award for Innovation California Community Colleges Guided Pathways Grant	
Methods to Accomplish the Annual Action Plan (<i>include timeline</i>) Following the implementation of the pilot Starfish “GPS” Early Alert solution in English and math in spring 2020, the Implementation Team will roll out the Early Alert solution campus-wide in fall 2020. The roll-out will include a marketing campaign, individual and group training sessions, the creation of a training video, and the selection of GPS faculty ambassadors to help troubleshoot and encourage usage of the system. We also hope to rollout other Starfish solutions including student retention predictive analytics that will help counselors be more intentional in their outreach to students.		
Describe the anticipated outcomes that will result from the completion of the action plan, including how its completion might further the college’s goal of eliminating equity gaps: By implementing the Starfish/GPS Early Alert solution campus-wide as well as the student retention predictive analytics, we hope to see: 1) Increased usage among faculty of Early Alert (kudos, flags and referrals) 2) increased retention across the college, particularly among racially marginalized students, and 3) increases in degree and transfer completion over time.		

Status of Action Plan								
<p>Draft Action Plan Reviewed by DPAC and Submitted to Fiscal Services</p> <p>Date: February 26, 2020</p>	<p>Fiscal/Budget Committee Response</p> <p>Reviewed by Budget Committee: June 3, 2020</p> <ul style="list-style-type: none"> No additional unrestricted funds requested Existing staffing/supplies will be utilized Grant funds will be utilized (SEAP and Award for Innovation) <p>Funding Source:</p> <table border="0"> <tr> <td>SEAP</td> <td>\$12,500 (stipends for 5 GPS Faculty Ambassadors)</td> </tr> <tr> <td>SEAP</td> <td>\$ 5,000 (GPS marketing campaign)</td> </tr> <tr> <td>Total:</td> <td>\$17,500</td> </tr> </table> <p><u>Description of how funds will further the Annual Plan</u></p> <p>SMC GPS Faculty Ambassadors will:</p> <ul style="list-style-type: none"> Help generate enthusiasm for the GPS retention tool Help with training and troubleshooting across the college <p>A job description for this position will be created in the next few weeks. These ambassadors will come from different departments and will help create strong usage and support among SMC instructional faculty. The SMC campus-wide marketing campaign will include printed and digital materials and videos. These requested were approved in January 2020 by the Guided Pathways Implementation Team, but funds have not yet been allocated.</p> <p><u>Additional Information</u></p> <p>SMC GPS needs a leader person who can dedicate 30-40 hour per week to this project. Stacey Jones is currently in this role but may be reverting back to full-time Assessment and Admissions responsibilities within the division of Enrollment Development. This project is critical to SMC's redesign and retention efforts and will only expand as the project increases in scope. Fall 2019 was spent building the back-end foundation for the GPS Early Alert solution in order to launch a small pilot in spring 2020. In fall, 2020, we will launch the Early Alerts solution campus-wide, introduce Predictive Analytics, and create a more robust mechanism to support SMC's tutoring efforts. Dedicated human resources is the key to the success of this effort.</p> <p><u>Budget Committee</u></p> <p>Discussion: Budget Committee clarified that Irena Zugic is the SMC GPS lead person and that the Faculty Ambassadors will receive a stipend.</p> <p><u>Recommendation</u></p> <p>On June 3, 2020, the Budget Committee agreed to send the Starfish GPS Early Alert System Annual Action Plan Budget Information form to DPAC as presented</p> <p><u>Voting</u></p> <p>11-Yes, 0-No, 0-Abstentions</p>		SEAP	\$12,500 (stipends for 5 GPS Faculty Ambassadors)	SEAP	\$ 5,000 (GPS marketing campaign)	Total:	\$17,500
SEAP	\$12,500 (stipends for 5 GPS Faculty Ambassadors)							
SEAP	\$ 5,000 (GPS marketing campaign)							
Total:	\$17,500							
<p>Action Plan Submitted to Superintendent/President</p> <p>Date July 23, 2020</p>	<p>Superintendent/President's Response</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Consider*</p> <p><input type="checkbox"/> Not Approved*</p> <p><i>*If checked, an explanation will be provided in writing.</i></p> <p>Presented to DPAC: August 26, 2020</p>	 <p>Superintendent/President</p> <p>Date: August 3, 2020</p>						



Santa Monica Community College District

2020-2021 ACTION PLANS TO SUPPORT THE INSTITUTIONAL STRATEGIC INITIATIVES AND OBJECTIVES

<p>ACTION PLAN 6</p> <p>SMC Online Education</p> <p>Increase the number of online degree and certificate completions by African American and Latinx students.</p>	<p>Lead Person: Tammara Whittaker</p> <p>Responsible Area(s): Academic Affairs Distance Education Department Chairs or designees Academic Senate Distance Education Committee Institutional Research Redesign Team Marketing</p>
---	--

Map to 2017-2022 Strategic Initiatives

- Close Gaps in educational outcomes
- Educational and career opportunities and pathways
- Long-term and integrated planning linked to resource allocation
- Human Resource plan which supports student success
- Improve facilities and technology infrastructure, integration and staffing
- Ensure long-term fiscal stability

Map to Institutional Planning Documents

<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Board of Trustees Core Priorities #1, # 2 <input checked="" type="checkbox"/> Academic Senate Objectives #1 <input type="checkbox"/> Program Review Observations <input type="checkbox"/> Institutional Effectiveness Dashboard Report <input checked="" type="checkbox"/> Student Equity Plan Activities¹ #2, #3 <input checked="" type="checkbox"/> Guided Pathways Redesign Goals² # 3, #4, #5, #6, #7, #8 	<ul style="list-style-type: none"> <input type="checkbox"/> Accreditation Recommendations <ol style="list-style-type: none"> 1. Indicate Standard #_____ 2. Quality Focus Essay <input type="checkbox"/> Institutional Learning Outcomes Supporting Goals³ <input checked="" type="checkbox"/> CCC Chancellor's Office Vision for Success⁴ #1 #2 # 4 <input type="checkbox"/> Other (specify):
--	---

Methods to Accomplish the Annual Action Plan *(include timeline)*

Note: Spring 2020 activities are included for context and are funded by the CBCOEI Grant which expires June 2020. These activities to be completed in Spring 2020 will be leveraged in Fall 2020.

- Develop a structure for professional development of online instructors (Spring 2020)
 - Establish a local peer online course review (POCR) team using the CVC-OEI rubric (Spring-Fall 2020)
 - Explore instructional design staffing opportunities (Spring 2020)
 - Create professional development communities focused on racial equity and culturally responsive pedagogy in an online environment (Planning Spring 2020, Implementation Fall 2020)
 - Promote Zero Cost Textbook and OER adoption in online courses, especially those courses that would establish fully ZTC/OER degrees and certificates (Fall 2020)
- Collect online course success and degree progress data, disaggregated by race and ethnicity, to establish a baseline metric for closing inequitable gaps in African American and Latinx student achievement data. (Spring 2020)
- Identify critical courses to convert to fully online courses to establish fully online degrees and certificates by leveraging one-year Online CE Pathways grant (Spring 2020)
 - Elementary Statistics and Astronomy Lab (Spring 2020)
 - Five fully online CE certificates (Summer 2020)


- Refine and enhance student services available to online learners (Spring 2021)
 - Explore peer navigator/online success coaching model for online education (Spring 2021)
 - Increase support services offered to online learners (Spring 2021)
 - Explore services and related software to support closing the racial equity gap for African American and Latinx students in an online learning environment (Fall 2020)
 - Redesign SMC online homepage to ensure that it provides effective access to both instructional offering and online student services, especially for African American and Latinx students (Spring 2020)
- Identify resources for ongoing support to ensure the long-term integrity of new and continuing online programs, with a sustained focus on closing racial equity gaps (Fall 2020)

Describe the anticipated outcomes that will result from the completion of the action plan, including how its completion might further the college's goal of eliminating equity gaps:

- Increased access for students to higher education
- Increased online degree and certificate completion by African American and Latinx students and reduced equity gaps for these metrics.
- There will be a larger pool of well-qualified online instructors to expand the number of degree-required course sections in preparation for expanded marketing of our fully online programs.
- Recommendations for online student support services.

Status of Action Plan

<p>Draft Action Plan Reviewed by DPAC and Submitted to Fiscal Services</p> <p>Date: February 26, 2020</p>	<p>Fiscal/Budget Committee Response</p> <p>Reviewed by Budget Committee: June 17, 2020</p> <ul style="list-style-type: none"> • Additional unrestricted funds requested, ongoing <p>Additional Unrestricted Funds Requested</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td>Temp Project Manager</td> <td style="text-align: right;">\$47,863.50</td> </tr> <tr> <td>Non-teaching special assignment</td> <td style="text-align: right;">\$13,739.40 (Accessibility expert)</td> </tr> <tr> <td>Non-teaching special assignment</td> <td style="text-align: right;">\$40,000 (POCR Training/Reviews)</td> </tr> <tr> <td>Non-teaching release time</td> <td style="text-align: right;">\$20,000 (Faculty Leader for POCR)</td> </tr> <tr> <td>Non-teaching special assignment</td> <td style="text-align: right;">\$6,800 (Reimbursement for training)</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$128,402.90</td> </tr> </table> <p><u>Description of how funds will further the Annual Plan</u></p> <p>These funds will be used to build and sustain a local Peer Online Course Review (POCR) process at the college. This process will help maintain consistent best practices for high quality DE courses. Additionally, individual support and professional development focusing on effective online teaching practices will be offered to all faculty, with a particular focus on new and first-time DE instructors. This broader training will necessarily support SMC's transition to temporary online instruction. Finally, while the current instructional designer and accessibility expert are a temporary solution, it is our hope to recruit for a permanent instructional designer in the future.</p> <p>POCR Training/Reviews- Reviewers will receive a \$700 stipend for each course reviewed (approx. 40 reviews per year). Reviewers will receive an additional stipend to become POCR certified, and reviewees will receive a nominal stipend for participation.</p> <p>Part-Time Instructional Designer - Gerry Clark (\$47,863.50/10months)</p> <p>POCR Faculty Lead - Laura Manson (\$20,000 per year/20% release time)</p> <p>DE/POCR Accessibility expert- Shawn Jordison (6 hrs/wk*30wks*76.33hr)</p> <p>@ONE Professional Development Reimbursement - @One courses (\$85 per course/80 faculty)</p> <p><u>Budget Committee</u></p> <p>Discussion: The members of the Budget Committee expressed concerns about adding extra costs to the Unrestricted General Fund during the district's current fiscal climate.</p> <p><u>Recommendation</u></p> <p>On June 17, 2020, the Budget Committee members did not receive the significant votes to send the SMC Online Education Annual Action Plan Budget Information Form to DPAC.</p> <p><u>Voting</u></p> <p>6-Yes, 0-No, 4-Abstentions: Delores Raveling, Teresita Rodriguez, Martha Romano, Dee Upshaw</p>	Temp Project Manager	\$47,863.50	Non-teaching special assignment	\$13,739.40 (Accessibility expert)	Non-teaching special assignment	\$40,000 (POCR Training/Reviews)	Non-teaching release time	\$20,000 (Faculty Leader for POCR)	Non-teaching special assignment	\$6,800 (Reimbursement for training)	Total	\$128,402.90
Temp Project Manager	\$47,863.50												
Non-teaching special assignment	\$13,739.40 (Accessibility expert)												
Non-teaching special assignment	\$40,000 (POCR Training/Reviews)												
Non-teaching release time	\$20,000 (Faculty Leader for POCR)												
Non-teaching special assignment	\$6,800 (Reimbursement for training)												
Total	\$128,402.90												

<p>Action Plan Submitted to Superintendent/President</p> <p>Date July 23, 2020</p>	<p>Superintendent/President's Response</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Consider*</p> <p><input type="checkbox"/> Not Approved*</p> <p><i>*If checked, an explanation will be provided in writing.</i></p>	<div style="text-align: center;">  </div> <hr/> <p>Superintendent/President</p> <p>Date: August 3, 2020</p>
--	---	---



Santa Monica Community College District


2020-2021 ACTION PLANS TO SUPPORT THE INSTITUTIONAL STRATEGIC INITIATIVES AND OBJECTIVES

ACTION PLAN 7 Facilities Master Plan Complete the CEQA (California Environmental Quality Act) Process for the Facilities Master Plan		Lead Person: Charlie Yen Responsible Area(s): Chris Bonvenuto Vice-President, Business/Adm
Map to 2017-2022 Strategic Initiatives		
<input type="checkbox"/> Close Gaps in educational outcomes <input type="checkbox"/> Educational and career opportunities and pathways <input type="checkbox"/> Long-term and integrated planning linked to resource allocation <input type="checkbox"/> Human Resource plan which supports student success <input checked="" type="checkbox"/> Improve facilities and technology infrastructure, integration and staffing <input type="checkbox"/> Ensure long-term fiscal stability		
Map to Institutional Planning Documents		
<input checked="" type="checkbox"/> Board of Trustees Core Priorities #14 <input type="checkbox"/> Academic Senate Objectives <input type="checkbox"/> Program Review Observations <input checked="" type="checkbox"/> Institutional Effectiveness Dashboard Report <input type="checkbox"/> Student Equity Plan Activities ¹ # _____ <input type="checkbox"/> Guided Pathways Redesign Goals ²	<input type="checkbox"/> Accreditation Recommendations 1. Indicate Standard # _____ 2. Quality Focus Essay <input checked="" type="checkbox"/> Institutional Learning Outcomes Supporting Goals ³ #4 <input checked="" type="checkbox"/> CCC Chancellor’s Office Vision for Success ⁴ #2 <input type="checkbox"/> Other (specify):	
<u>Background:</u> On March 5, 2019, the Board of Trustees approved an agreement with DLR Group to prepare a facilities Master Plan for the SMC Main Campus. The Master Plan will generate and articulate the long-term vision for SMC. With input from partners and stakeholders, the plan will create a practical, data-driven, and visionary road map for SMC that looks to develop strategies to enhance the user experience, promote academics, and address land use, buildings, transportation, parking, utilities, sustainability, and open space for the next 20 years to meet the education need and better serve SMC students and staff.		
<u>Methods to Accomplish the Annual Action Plan (include timeline)</u> The Master Plan will be completed in fiscal year 2019-20, and it will be followed by the CEQA process to obtain project entitlement before any construction can start. This process is anticipated to take the entire fiscal year 2020-21. The District will enter into the following agreements for the services to assist with the process: <ul style="list-style-type: none"> • Traffic Consultant • Environmental Consultants A public meeting will be held to solicit input from the college community. It is expected that the CEQA report will be presented to the Board of Trustees in June 2021.		

Describe the anticipated outcomes that will result from the completion of the action plan, including how its completion might further the college's goal of eliminating equity gaps:

The CEQA process is an essential step for future developments of SMC's facilities. It will provide the Board with information about the environmental impacts of construction projects prior to granting approval, and allow the public to comment on the impacts of projects. This process will be completed in mid 2021.

Status of Action Plan


<p>Draft Action Plan Reviewed by DPAC and Submitted to Fiscal Services</p> <p>Date: February 26, 2020</p>	<p>Fiscal/Budget Committee Response</p> <p>Reviewed by Budget Committee: June 17, 2020</p> <ul style="list-style-type: none"> • No additional unrestricted funds requested • Other funds will be utilized <p>Other Funds</p> <table style="width: 100%; border: none;"> <tr> <td style="padding-right: 20px;">Bond</td> <td style="text-align: right;">\$700,000</td> </tr> </table> <p><u>Budget Committee</u> Discussion: Budget Committee members were in consensus that using bond funds is the best option for the district.</p> <p><u>Recommendation:</u> On June 17, 2020, there was unanimous agreed to send the Facilities Master Plan Annual Action Plan Budget form to DPAC as presented.</p> <p><u>Voting</u> 10-Yes, 0-No, 0-Abstentions</p>		Bond	\$700,000
Bond	\$700,000			
<p>Action Plan Submitted to Superintendent/President</p> <p>Date July 23, 2020</p>	<p>Superintendent/President's Response</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Consider* <input type="checkbox"/> Not Approved*</p> <p><i>*If checked, an explanation will be provided in writing.</i></p>	<div style="text-align: center;">  <hr style="width: 100%;"/> <p>Superintendent/President</p> <p>Date: August 3, 2020</p> </div>		



Santa Monica Community College District

**2020-2021 ACTION PLANS TO SUPPORT THE
INSTITUTIONAL STRATEGIC INITIATIVES AND OBJECTIVES**

<p>ACTION PLAN 8</p> <p>Technology Master Plan</p> <p>Complete Year One of Technology Master Plan Goals, Objectives and Recommendations <i>(once the Technology Master Plan is completed, more specific information related to goals, objectives and recommendations will be included here)</i></p>	<p>Lead Person: Marc Drescher</p> <p>Responsible Area(s): Information Technology</p>		
<p>Map to 2017-2022 Strategic Initiatives</p> <ul style="list-style-type: none"> <input type="checkbox"/> Close Gaps in educational outcomes <input type="checkbox"/> Educational and career opportunities and pathways <input type="checkbox"/> Long-term and integrated planning linked to resource allocation <input type="checkbox"/> Human Resource plan which supports student success <input checked="" type="checkbox"/> Improve facilities and technology infrastructure, integration and staffing <input type="checkbox"/> Ensure long-term fiscal stability 			
<p>Map to Institutional Planning Documents</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> <ul style="list-style-type: none"> <input type="checkbox"/> Board of Trustees Core Priorities <input type="checkbox"/> Academic Senate Objectives <input checked="" type="checkbox"/> Program Review Observations <input type="checkbox"/> Institutional Effectiveness Dashboard Report <input type="checkbox"/> Student Equity Plan Activities¹ #_____ <input type="checkbox"/> Guided Pathways Redesign Goals² #3 </td> <td style="width: 50%; vertical-align: top;"> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Accreditation Recommendations <ul style="list-style-type: none"> 1. Indicate Standard #_____ 2. Quality Focus Essay <input type="checkbox"/> Institutional Learning Outcomes Supporting Goals³ #2 <input checked="" type="checkbox"/> CCC Chancellor's Office Vision for Success⁴ #2, #3 <input type="checkbox"/> Other (specify): </td> </tr> </table>		<ul style="list-style-type: none"> <input type="checkbox"/> Board of Trustees Core Priorities <input type="checkbox"/> Academic Senate Objectives <input checked="" type="checkbox"/> Program Review Observations <input type="checkbox"/> Institutional Effectiveness Dashboard Report <input type="checkbox"/> Student Equity Plan Activities¹ #_____ <input type="checkbox"/> Guided Pathways Redesign Goals² #3 	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Accreditation Recommendations <ul style="list-style-type: none"> 1. Indicate Standard #_____ 2. Quality Focus Essay <input type="checkbox"/> Institutional Learning Outcomes Supporting Goals³ #2 <input checked="" type="checkbox"/> CCC Chancellor's Office Vision for Success⁴ #2, #3 <input type="checkbox"/> Other (specify):
<ul style="list-style-type: none"> <input type="checkbox"/> Board of Trustees Core Priorities <input type="checkbox"/> Academic Senate Objectives <input checked="" type="checkbox"/> Program Review Observations <input type="checkbox"/> Institutional Effectiveness Dashboard Report <input type="checkbox"/> Student Equity Plan Activities¹ #_____ <input type="checkbox"/> Guided Pathways Redesign Goals² #3 	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Accreditation Recommendations <ul style="list-style-type: none"> 1. Indicate Standard #_____ 2. Quality Focus Essay <input type="checkbox"/> Institutional Learning Outcomes Supporting Goals³ #2 <input checked="" type="checkbox"/> CCC Chancellor's Office Vision for Success⁴ #2, #3 <input type="checkbox"/> Other (specify): 		
<p>Methods to Accomplish the Annual Action Plan <i>(include timeline)</i></p> <p>Upon approval of the Technology Master Plan, IT will complete year one of the 2020-2025 Technology Master Plan. The plan will be presented to DPAC for review and approval. An annual update will be given to the Technology Planning Committee.</p>			
<p>Describe the anticipated outcomes that will result from the completion of the action plan, including how its completion might further the college's goal of eliminating equity gaps:</p> <p>The 2020-2025 Technology Master Plan is under development in 2019-2020. It is critical that completion of the plan provides outcomes that enable progress of other college initiatives.</p>			


Status of Action Plan								
<p>Draft Action Plan Reviewed by DPAC and Submitted to Fiscal Services</p> <p>Date: February 26, 2020</p>	<p>Fiscal/Budget Committee Response</p> <p>Reviewed by Budget Committee: June 17, 2020</p> <ul style="list-style-type: none"> • No additional unrestricted funds requested • Grant Funds will be utilized <p>Funding Source:</p> <table border="0"> <tr> <td>IEPI* Grant</td> <td>\$95,000 (Berry Dunn-IT Assessment, TMP)</td> </tr> <tr> <td>IEPI* Grant</td> <td><u>\$24,500</u> (IT Staffing Plan)</td> </tr> <tr> <td>Total:</td> <td>\$119,500</td> </tr> </table> <p>*Institutional Effectiveness Partnership Initiative</p> <p><u>Description of how funds will further the Annual Plan</u> The funds were used to conduct an IT Assessment, develop a five-year Technology Master Plan, and an IT staffing plan with the help of Berry Dunn consulting services.</p> <p><u>Budget Committee</u> Discussion: Members of the Budget Committee were in consensus that using Grant funds to complete this project is a good option for the district.</p> <p><u>Recommendation:</u> On June 17, 2020, the Budget Committee unanimously approved the Technology Master Plan Annual Action Plan Budget Information form to be sent to DPAC as presented.</p> <p><u>Voting</u> 10-Yes, 0-No, 0-Abstentions</p>		IEPI* Grant	\$95,000 (Berry Dunn-IT Assessment, TMP)	IEPI* Grant	<u>\$24,500</u> (IT Staffing Plan)	Total:	\$119,500
IEPI* Grant	\$95,000 (Berry Dunn-IT Assessment, TMP)							
IEPI* Grant	<u>\$24,500</u> (IT Staffing Plan)							
Total:	\$119,500							
<p>Action Plan Submitted to Superintendent/President</p> <p>Date July 23, 2020</p>	<p>Superintendent/President's Response</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Consider*</p> <p><input type="checkbox"/> Not Approved*</p> <p><i>*If checked, an explanation will be provided in writing.</i></p>	 <p>_____ Superintendent/President</p> <p>Date: August 3, 2020</p>						



Santa Monica Community College District

2020-2021 ACTION PLANS TO SUPPORT THE INSTITUTIONAL STRATEGIC INITIATIVES AND OBJECTIVES

ACTION PLAN 9 Human Resources Staffing Plan Research and assess the costs associated with developing a human resources staffing plan which supports student success by achieving benchmark levels of full-time faculty, classified staff and administrators.		Lead Person: Sherri Lee-Lewis Vice-President, Human Resources Responsible Area(s): Human Resources Academic and Student Affairs Business Services
Map to 2017-2022 Strategic Initiatives		
<input type="checkbox"/> Close Gaps in educational outcomes <input type="checkbox"/> Educational and career opportunities and pathways <input type="checkbox"/> Long-term and integrated planning linked to resource allocation <input checked="" type="checkbox"/> Human Resource plan which supports student success <input type="checkbox"/> Improve facilities and technology infrastructure, integration and staffing <input type="checkbox"/> Ensure long-term fiscal stability		
Map to Institutional Planning Documents		
<input checked="" type="checkbox"/> Board of Trustees Core Priorities #3 <input checked="" type="checkbox"/> Academic Senate Objectives #3 <input type="checkbox"/> Program Review Observations <input type="checkbox"/> Institutional Effectiveness Dashboard Report <input type="checkbox"/> Student Equity Plan Activities ¹ # _____ <input checked="" type="checkbox"/> Guided Pathways Redesign Goals ² #3	<input type="checkbox"/> Accreditation Recommendations 1. Indicate Standard # _____ 2. Quality Focus Essay <input checked="" type="checkbox"/> Institutional Learning Outcomes Supporting Goals ³ #2 <input checked="" type="checkbox"/> CCC Chancellor's Office Vision for Success ⁴ #2, #3 <input type="checkbox"/> Other (specify):	
Methods to Accomplish the Annual Action Plan (<i>include timeline</i>) During Spring 2020, the District's procurement office in conjunction with the office of human resources, will research and assess the costs associated with developing a staffing plan to assist the college in systematically identifying and prioritizing staffing (faculty, staff and management) needs, pending the outcome of the Pathways redesign efforts and budget considerations. A cost estimate will assist with planning and the creation of a realistic timeline for completion. Other efforts related to this Action Plan will include: <ul style="list-style-type: none"> • Re-evaluating the faculty ranking process; consider integrating the 75-25 in the ranking process • Coordinating with Pathways Redesign Team to develop a staffing plan 		
Comment: This is the first stage of a 3-5 year staffing plan designed to fully support all college operations and ensure conditions that optimize student success and eliminate equity gaps will be developed. The plan will also address the issue of increasing the number and percentage of full-time instructional and non-instructional faculty. The staffing plan for facilities and information technology have already been completed but should be revisited during the assessment process to reflect any updates, especially as they relate to the Pathways redesign.		
Describe the anticipated outcomes that will result from the completion of the action plan, including how its completion might further the college's goal of eliminating equity gaps: The cost to develop a human resources staffing plan will be determined.		


Status of Action Plan		
<p>Draft Action Plan Reviewed by DPAC and Submitted to Fiscal Services</p> <p>Date: February 26, 2020</p>	<p>Fiscal/Budget Committee Response</p> <p>Reviewed by Budget Committee</p> <p><u>Budget Committee</u></p> <p><u>Recommendation</u></p> <p><u>Voting</u></p>	
<p>Action Plan Submitted to Superintendent/President</p> <p>Date July 23, 2020</p>	<p>Superintendent/President's Response</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Consider*</p> <p><input type="checkbox"/> Not Approved*</p> <p><i>*If checked, an explanation will be provided in writing.</i></p>	 <hr/> <p>Superintendent/President</p> <p>Date: August 3, 2020</p>



Santa Monica Community College District

2020-2021 ACTION PLANS TO SUPPORT THE INSTITUTIONAL STRATEGIC INITIATIVES AND OBJECTIVES

ACTION PLAN 10 DPAC Annual Action Plan Budget Review Develop and implement a budget review/analysis process for proposed DPAC Annual Action Plans which is a core component of the revised Annual Strategic Planning process.		Lead Person: Christopher M. Bonvenuto Vice-President, Business/Administration Responsible Area(s): Budget Office Budget Committee
Map to 2017-2022 Strategic Initiatives		
<input type="checkbox"/> Close Gaps in educational outcomes <input type="checkbox"/> Educational and career opportunities and pathways <input checked="" type="checkbox"/> Long-term and integrated planning linked to resource allocation <input type="checkbox"/> Human Resource plan which supports student success <input type="checkbox"/> Improve facilities and technology infrastructure, integration and staffing <input checked="" type="checkbox"/> Ensure long-term fiscal stability		
Map to Institutional Planning Documents		
<input checked="" type="checkbox"/> Board of Trustees Core Priorities #III <input type="checkbox"/> Academic Senate Objectives #_____ <input type="checkbox"/> Program Review Observations <input type="checkbox"/> Institutional Effectiveness Dashboard Report <input type="checkbox"/> Student Equity Plan Activities ¹ #_____ <input type="checkbox"/> Guided Pathways Redesign Goals ² #_____ 	<input type="checkbox"/> Accreditation Recommendations 1. Indicate Standard #_____ 2. Quality Focus Essay <input type="checkbox"/> Institutional Learning Outcomes Supporting Goals ³ #_____ <input type="checkbox"/> CCC Chancellor's Office Vision for Success ⁴ #_____ <input type="checkbox"/> Other (specify):	
Methods to Accomplish the Annual Action Plan (<i>include timeline</i>) <ul style="list-style-type: none"> • Develop an Annual Plan budget form (February 19, 2020) • Implement a process of review by the Budget Office to confirm the financial accuracy of the resource request. (March 1, 2020) • Implement a process of review by the Budget Committee for input (March 1, 2020) • Assess and refine the process in Spring 2020 for 2020-2021 		
Describe the anticipated outcomes that will result from the completion of the action plan, including how its completion might further the college's goal of eliminating equity gaps: All proposed Annual Action plans will have a budget review/analysis performed which will inform DPAC and the Superintendent/President of the projected cost of the proposed plan. In the Superintendent/President approved a proposed Annual Action Plan, resources will be allocated in the next Adopted Budget.		

Status of Action Plan		
<p>Draft Action Plan Reviewed by DPAC and Submitted to Fiscal Services</p> <p>Date: February 26, 2020</p>	<p>Fiscal/Budget Committee Response</p> <p>Reviewed by Budget Committee: June 17, 2020</p> <ul style="list-style-type: none"> No additional unrestricted funds requested Existing staffing/supplied will be utilized <p><u>Budget Committee</u></p> <ul style="list-style-type: none"> Discussion: Budget Committee members were in consensus to use current staff and supplies to complete the action plan. <p><u>Recommendation:</u></p> <ul style="list-style-type: none"> On June 17, 2020, the Budget Committee unanimously agreed to send the DPAC Annual Action Plan Budget Review Information form to DPAC as presented. <p><u>Voting</u> 10-Yes, 0-No, 0-Abstentions</p>	
<p>Action Plan Submitted to Superintendent/President</p> <p>Date July 23, 2020</p>	<p>Superintendent/President's Response</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Consider* <input type="checkbox"/> Not Approved*</p> <p><i>*If checked, an explanation will be provided in writing.</i></p>	<div data-bbox="966 630 1193 724" data-label="Text">  </div> <hr/> <p>Superintendent/President</p> <p>Date: August 3, 2020</p>