



Santa Monica Community College District
District Planning and Advisory Council
MEETING – JANUARY 10, 2024
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, January 10, 2024 at 3:00 p.m. in the SMC Student Services Center Room 396, 1900 Pico Boulevard, Santa Monica. The meeting will also be conducted via Zoom to allow for remote participation.

Following is the link to join the DPAC meeting via Zoom: <https://smc-edu.zoom.us/j/93886279276>

- 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
 - Sasha King, Management Association Representative
 - Steph Anderson Academic Senate Representative
 - Peter Morse, Faculty Association President
 - Elaine Roque, Faculty Association Representative
 - Cindy Ordaz, CSEA President
 - Martha Romano, CSEA Representative
 - Cecilia Jeong, Associated Students President
- III. Public Comments
- IV. Review of Minutes: December 13, 2023
- V. Reports
- VI. Superintendent/President's Response to DPAC Recommendation, if any.
- VII. Agenda
 1. Update: Mission and Vision Statement Taskforce
 2. Update: Strategic Education Plan
 3. Discussion: Annual Action Plans for 2024-2025
- VIII. Adjournment

Meeting schedule through June 2024

January 24
February 14, 28
March 13, 27
April 10, 24
May 8, 22
June 12, 26

Meeting of the Council of Presidents (COP)

The Council of Presidents will discuss the agenda for the DPAC meeting on January 24, 2024.

Public Comments

Members of the public may address the District Planning and Advisory Council (DPAC) by oral presentation concerning any subject that lies within the jurisdiction of DPAC. Each speaker may be allowed a maximum of three minutes per topic.

Exceptions: This time allotment does not apply to individuals who are making a presentation at the invitation or request of DPAC.

Instructions for Submitting a Request to Speak at In-Person Meeting

Individuals wishing to speak at a DPAC meeting during Public Comments or regarding item(s) on the agenda must submit a request to DPAC Coordinator ROSE_LISA@smc.edu with name, address, name of organization (if applicable) and the topic or item on which comment is to be made.

Instructions for Submitted Written Comments

Individuals wishing to submit written comments to be read at a DPAC meeting are requested to 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

Instructions for Speaking via Zoom

Individuals wishing to make public comments at a DPAC meeting via Zoom are requested to 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

Alternatively, during the meeting and before public comments have ended, individuals may use the Q&A feature of Zoom to request to speak.

District Planning and Advisory Council (DPAC)
Meeting schedule 2023-2024
(second and fourth Wednesdays each month at 3 p.m.)

Meeting Date	Topic/Related Reports	Invitees/Responsible Areas
July 12 (Cancelled)		DPAC
July 26	DPAC 2022-2023 Annual Report Report on Master Plan Work Group Mission Statement Task Force	DPAC Jason Beardsley
August 9 (Cancelled)		Jason Beardsley
August 23	Update on Education Master Plan Workgroup DPAC Orientation Year-End Report on 2022-2023 Annual Action Plans DPAC Meetings in-person starting Fall 2023	Jason Beardsley Mike Tuitasi, Jamar London DPAC Mike Tuitasi
September 13	Discussion: Annual Action Plans for 2024-2025 Update: Master Plan for Education Discussion: DPAC Database	DPAC Jason Beardsley DPAC
September 27 Cancelled		
October 11	Continue development of Action Plans for 2024-2025 <ul style="list-style-type: none"> • Program Review Committee • Institutional Effectiveness Committee 	DPAC
October 25 (Cancelled)		
November 8	Continue development of Action Plans for 2024-2025 Update: Master Plan for Education	DPAC Jason Beardsley
November 22	Cancelled	
December 13	Update: Mission and Vision Statement Task Force Update: Strategic Education Plan Discussion: Action Plans for 2024-2025	Mike Tuitasi Jason Beardsley DPAC
January 10, 2024	Update: Mission and Vision Statement Task Force Update: Strategic Education Plan Discussion: Action Plans for 2024-2025	Mike Tuitasi Jason Beardsley DPAC
January 24	Governor's Proposed Budget for 2023-2024 Discussion: Annual Action Plans for 2024-2025	Chris Bonvenuto DPAC
February 14	Update: Strategic Education Plan Discussion: Annual Action Plans for 2024-2025	Jason Beardsley DPAC
February 28	Finalize 2024-2025 Action Plans to forward to Senior Staff, Fiscal, and Budget Committee	DPAC

March 13	Technology Update Update: Strategic Education Plan	Calvin Madlock Jason Beardsley
March 27	2023-2024 Annual Action Plans Update Guided Pathways Scale of Adoption Assessment	DPAC Maria Muñoz/Guido Delpiccolo
April 10	Cancel (spring break)	
April 24	2023-2024 Annual Action Plans Update Vision for Success/IE Dashboard (IEC Report) Update: Strategic Education Plan	DPAC Hannah Lawler Jason Beardsley
May 8	2023-2024 Annual Action Plans Update	To be scheduled
May 22	Review 2024-2025 Annual Actions Plans with Budget Committee input	DPAC
June 12	Tentative Budget for 2024-2025	Chris Bonvenuto
June 26	Start process for report on 2025-2026 Action Plans	DPAC