

Santa Monica Community College District District Planning and Advisory Council MEETING —FEBRUARY 26, 2025

AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, February 26, 2025 at 3:00 p.m. in the SMC Student Services Center Room 222, 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. <u>Members</u>

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
Vicenta Arrizon, Academic Senate Representative
Peter Morse, Faculty Association President
Elaine Roque, Faculty Association Representative
Cindy Ordaz, CSEA President
Martha Romano, CSEA Representative
David Duncan, Associated Students President
Associated Students Representative

- III. Public Comments
- IV. Review of Minutes: February 12, 2025
- V. Reports
- VI. Agenda
 - 1. Review and Acceptance of Equal Employment Opportunity Plan
 - 2. Budget Subcommittee Recommendation: The Budget Committee approved the following recommendation at its meeting on February 5, 2025:

While the Budget Committee waits for the Superintendent/President and Senior Staff to address the projected ~\$15.5 million deficit, the Budget Committee will work on guiding principles to inform budgetary cuts and decisions.

Motion Made by: Jamar London Seconded by: Dagmar Gorman

Ayes: 10 Noes: 0

Abstention: 1 (Tracie Hunter)

3. Education Master Plan Update

VII. Adjournment

Meeting schedule through June 2025

2025 March 12, 26 April 9, 23 May 14, 28

June 11, 25

Meeting of the Council of Presidents (COP)

The Council of Presidents will discuss the agenda for the DPAC meeting on March 12, 2025.

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.

<u>Instructions for Submitting a Request to Speak at In-Person Meeting</u>

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 <u>ROSE_LISA@smc.edu</u> 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.

DPAC Meeting Ground Rules

To facilitate constructive dialogue in DPAC meetings, it is crucial to maintain a set of ground rules that encourage open communication, mutual respect, and effective problem-solving. These guidelines will help create an environment where DPAC members feel comfortable sharing their ideas and opinions without fear of personal attacks or ridicule. Following are some essential ground rules for DPAC meetings:

- Stay on topic: Conversation should remain focused on the issue at hand, avoiding distractions and unrelated tangents.
- Focus on the issue, not the person: Discuss ideas and opinions, rather than focusing on personal issues or complaints.
- Maintain a respectful tone: Communicate your thoughts and ideas with courtesy and respect, avoiding aggressive or condescending language
- **Strive for balanced participation:** All DPAC members should have an opportunity to contribute their ideas and perspectives.
- Active listening: Active listening includes giving others your full attention, refraining from interrupting, and asking clarifying questions to ensure comprehension.
- **Be open-minded**: Remain open to new ideas and be willing to change opinions based on the information and insights shared during the debate. Acknowledge and respect the diversity of opinions and experiences within the team. Recognize that different perspectives can contribute to a richer understanding of the issue at hand and lead to more innovative solutions.
- Seek common ground: Identify areas of agreement and work collaboratively towards finding mutually beneficial solutions.