



Santa Monica Community College District
District Planning and Advisory Council
MEETING –MARCH 27, 2024
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, March 27, 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
Stephanie Amerian, 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: March 13, 2024
- V. Reports
- VI. Superintendent/President's Response to DPAC Recommendation: *See page 3*
- VII. Agenda
 1. Update: Guided Pathways Implementation Team
- VIII. Adjournment

Meeting schedule through June 2024

April 24 (April 10th meeting cancelled)
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 April 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.



**RECOMMENDATION APPROVED BY DPAC
SUBMITTED TO THE SUPERINTENDENT/PRESIDENT
FOR CONSIDERATION**

Date of DPAC Meeting	Presentation/Recommendation	Status
<p>March 13, 2024</p>	<p>Recommendation to DPAC from Budget Committee: The Budget Committee recommends to DPAC to recommend to the Superintendent/ President to fund items as presented in the IEC and Outreach request. We further recommend that if the request is funded, IEC and Outreach departments return in one year’s time to the Budget Committee to give a full assessment of the activities and identify any additional resources needed to further the growth of non-resident enrollment.</p> <p>Motion: Mitch Heskell Seconded: Kennisha Green Ayes: 11 Nays: 0 Abstentions: 0 <i>Motion was approved unanimously</i></p> <p><u>Background</u> Since April 2023, the Budget Committee has been discussing ways to improve the fiscal stability of the District. As a result, the Budget Committee identified the growth of non-resident tuition as the primary opportunity to increase revenue for the District in a meaningful way. To assess how the District can maximize non-resident enrollment, the Committee invited Enrollment Development, International Students Office and Outreach to provide an analysis of what financial investments should be considered to maximize growth. Based on the presentation and accompanying written report, the Committee has made the recommendation.</p> <p>DPAC Recommendation to Superintendent/President Motion was made by Peter Morse and seconded by Cindy Ordaz that DPAC forward the recommendation to fund items as presented in the IEC and Outreach request to the Superintendent/President for consideration.</p> <p>It was further recommended by the Budget Committee that if the request is funded, IEC and Outreach departments return in one year’s time to the Budget Committee to give a full assessment of the activities and identify any additional resources needed to further the growth of non-resident enrollment.</p> <p><i>Unanimously approved.</i></p>	<p><input checked="" type="checkbox"/> Approved by Superintendent/President</p> <p><input type="checkbox"/> Consider</p> <p><input type="checkbox"/> Modify</p> <p><input type="checkbox"/> Not Approve</p>

Superintendent’s Response: Approved

Signed: 
 Superintendent/President

Date: March 19, 2024

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 2024-2025 Discussion: Annual Action Plans for 2024-2025	Chris Bonvenuto DPAC
February 14	Commencement 2024 Request for Naming of Student Services Center Update: Mission and Vision Statement Task Force Update: Strategic Education Plan Discussion: Annual Action Plans for 2024-2025	Kiersten Elliott Mike Tuitasi Mike Tuitasi Jason Beardsley DPAC

February 28	Finalize 2024-2025 Action Plans to forward to Senior Staff, Fiscal, and Budget Committee Presentation: Facilities Master Plan	DPAC Don Girard, Charlie Yen, Chris Bonvenuto
March 13	Technology Update Mission and Vision Statement Update Update: Strategic Education Plan	Calvin Madlock Mike Tuitasi Jason Beardsley
March 27	Guided Pathways Implementation Team Update	Maria Muñoz, Guido Delpiccolo
April 10	Cancelled (spring break)	
April 24	2023-2024 Annual Action Plans Update Update: Strategic Education Plan	DPAC Jason Beardsley
May 8	2023-2024 Annual Action Plans Update #2 – Launch the EpiCenter	Maria Muñoz, Abigail Orosz
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