



Santa Monica Community College District  
District Planning and Advisory Council  
MEETING –MAY 10, 2023  
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, May 10, 2023 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  
Jason Beardsley, Administration Representative  
Chris Bonvenuto, Management Association Representative  
Dione Carter, 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  
Kamiko Greenwood, Associated Students President  
Francis Yang, Associated Students Representative

The Zoom format used for Santa Monica College public meetings ensures public participation and provides an opportunity for the public to directly address the body. Members of the public have the right to request to make public comments until such time as the public comment period is over.

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](mailto: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](mailto: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

Each speaker may be allowed a maximum of three minutes per topic. 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: April 26, 2023

IV. Reports

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

VI. Agenda

1. 2022-2023 Annual Action Plans Update:

2022-2023 Annual Action Plan #2 Relaunch "The Center" to be a learning and professional development center for all employee groups.

2. Review 2023-2024 Annual Actions Plans with Budget Committee input

VII. Adjournment

### Meeting schedule through June 2024

May 24, 2023

June 14, 28

July 12, 26

August 9, 23

September 13, 27

October 11, 25

November 8, 22 (cancel?)

December 13

January 10, 24, 2024

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 May 24, 2023.

**District Planning and Advisory Council (DPAC)**  
Meeting schedule 2022-2023  
(second and fourth Wednesdays each month at 3 p.m.)

Meeting Date	Topic/Related Reports	Invitees/Responsible Areas
July 13, 2022	Cancelled	
July 27	Update: COVID-19/Return to Campus Accreditation Update <a href="#">DPAC Annual Report 2021-2022</a> Report on 2021-2022 Action Plans	Mike Tuitasi Jamar London DPAC DPAC
August 10	Cancelled	
August 24	Update: COVID-19/Return to Campus Accreditation Update Year-End Report on 2021-2022 Action Plan #4 Discussion of Annual Action Plans for 2023-2024 DPAC Scope and Function, 2022-2022	Mike Tuitasi Jamar London DPAC
September 14	Update: COVID-19/Return to Campus Accreditation Update/Draft QFE DPAC Semi-Annual Report Discussion of Action Plans for 2023-2024	Mike Tuitasi Dione Carter/Jamar London DPAC
September 28	DPAC Orientation Accreditation Update <ul style="list-style-type: none"> <li>• Information Item: Quality Focus Essay</li> </ul> Adopted Budget 2022-2023 SLO/Program Review Task Force	Jamar London Jamar London/Dione Carter and Elisa Meyer Chris Bonvenuto Stephanie Amerian
October 12	Cancelled	
October 26	Update: COVID-19/Return to Campus Accreditation Update Continue development of Action Plans for 2023-2024 <ul style="list-style-type: none"> <li>• Board Annual Goals 2022-2023 and Ongoing Priorities</li> <li>• Academic Senate Annual Objectives, 2022-2023</li> </ul>	Mike Tuitasi Jamar London/Dione Carter DPAC

November 9	Update: COVID-19/Return to Campus  Student Equity Planning Update  Continue development of Action Plans for 2023-2024 <ul style="list-style-type: none"> <li>Possible Annual Action Plan: Enrollment and Retention</li> <li>Assign to lead person(s) to prepare 2023-2024 Annual Action form</li> </ul>	Mike Tuitasi  Maria Muñoz  Teresita Rodriguez  DPAC
November 23	Cancelled	
December 14	COVID Update: Masking Matrix  Cloud Bachelor's Degree  AR 3435 -Discrimination, Harassment Complaints, and Investigations  Review drafts of Annual Action Plans for 2023-2024	Mike Tuitasi  Jason Beardsley  Lisa Winter  DPAC
January 11, 2023	Update on Strategic Enrollment Management Plan in connection to proposed 2023-2024 Annual Action Plan #3  Finalize Annual Action Plans for 2023-2024 to forward to Senior Staff, Fiscal, and Budget Committee	Teresita Rodriguez  DPAC
January 25	Update on Strategic Enrollment Management Plan in connection to proposed 2023-2024 Annual Action Plan #3  Governor's Proposed Budget for 2023-2024	Teresita Rodriguez  Chris Bonvenuto
February 8	Update: Back to School, Spring 2023  Information Technology	DPAC  Marc Drescher
February 22	Cancelled	
March 8	Update: Spring 2023  Accreditation Update  Vision for Success/IE Dashboard	DPAC  Jamar London  Hannah Lawler
March 22	Update on 2022-2023 Annual Action Plan #1  Possible 2023-2024 Annual Action Plan #3	Jason Beardsley  DPAC
April 12	Cancelled (Spring Break)	
April 26	Draft Strategic Enrollment Management Plan	Teresita Rodriguez
May 10	2022-2023 Annual Action Plans Update: #2 Relaunch "The Center" to be a learning and professional development center for all employee groups.  Review 2023-2024 Annual Actions Plans with Budget Committee input	Maria Muñoz Sherri Lee-Lewis Cyrus Fernandez  Chris Bonvenuto DPAC
May 24	Opening Discussion: Mission Statement, Vision and Goals	Jamar London and Mike Tuitasi
June 14	Tentative Budget for 2023-2024	Chris Bonvenuto
June 28	Start process for year-end report on 2022-2023 Action Plans	DPAC

