A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, May 24, 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

<u>Instructions for Submitted Written Comments</u>
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

<u>Instruction for Participating in DPAC Meeting by Zoom</u>
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

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: May 10, 2023

IV.   Reports

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

VI.   Agenda

1. Opening Discussion: Mission Statement, Vision and Goals

   Mission Statement: Suggested revisions to third paragraph.

   Santa Monica College provides a safe and inclusive learning environment that encourages personal and intellectual exploration, and challenges and supports students in achieving their education goals. Students learn to contribute to the global community as they develop an understanding of their relationship to diverse social, cultural, political, economic, technological, and natural environments. The College recognizes the critical importance of each individual's contribution to the achievement of this mission.

   Santa Monica College provides open and affordable access to high-quality undergraduate degrees and certificates and participates in partnerships with other colleges and universities to facilitate access to baccalaureate and higher degrees. The College's programs and services assist students in the development of skills needed to succeed in college, prepare students for careers and transfer, and nurture a lifetime commitment to learning.

   Santa Monica College ~~is committed to~~ values diversity, equity, and inclusion that enriches the District's mission and ~~supports~~ is committed to producing equitable outcomes for students in achieving their educational goals.

   Revised and Approved by Board of Trustees: July 11, 2017
   Revised: July 6, 2021

VII.   Adjournment

Meeting schedule through June 2024
    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 June 14, 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 DPAC Annual Report 2021-2022 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 • Information Item: Quality Focus Essay 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 • Board Annual Goals 2022-2023 and Ongoing Priorities • Academic Senate Annual Objectives, 2022-2023	Mike Tuitasi Jamar London/Dione Carter DPAC

November 9	Update: COVID-19/Return to Campus	Mike Tuitasi
	Student Equity Planning Update	Maria Muñoz
	Continue development of Action Plans for 2023-2024	
	• Possible Annual Action Plan: Enrollment and Retention	Teresita Rodriguez
	• Assign to lead person(s) to prepare 2023-2024 Annual Action form	DPAC
November 23	Cancelled	
December 14	COVID Update: Masking Matrix	Mike Tuitasi
	Cloud Bachelor's Degree	Jason Beardsley
	AR 3435 -Discrimination, Harassment Complaints, and Investigations	Lisa Winter
	Review drafts of Annual Action Plans for 2023-2024	DPAC
January 11, 2023	Update on Strategic Enrollment Management Plan in connection to proposed 2023-2024 Annual Action Plan #3	Teresita Rodriguez
		DPAC
	Finalize Annual Action Plans for 2023-2024 to forward to Senior Staff, Fiscal, and Budget Committee	
January 25	Update on Strategic Enrollment Management Plan in connection to proposed 2023-2024 Annual Action Plan #3	Teresita Rodriguez
	Governor's Proposed Budget for 2023-2024	Chris Bonvenuto
February 8	Update: Back to School, Spring 2023	DPAC
	Information Technology	Marc Drescher
February 22	Cancelled	
March 8	Update: Spring 2023	DPAC
	Accreditation Update	Jamar London
	Vision for Success/IE Dashboard	Hannah Lawler
March 22	Update on 2022-2023 Annual Action Plan #1	Jason Beardsley
	Possible 2023-2024 Annual Action Plan #3	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.	Maria Muñoz Sherri Lee-Lewis Cyrus Fernandez
	Review 2023-2024 Annual Actions Plans with Budget Committee input	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
	Updated AR 3435 - Discrimination and Harassment Complaints and Investigations	Lisa Winter
June 28	Start process for year-end report on 2022-2023 Action Plans	DPAC