



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, May 8, 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
 - Aria Biavar, Associated Students Representative
- III. Public Comments
- IV. Review of Minutes: March 27, 2024
- V. Reports
- VI. Superintendent/President’s Response to DPAC Recommendation:
- VII. Agenda
 1. Update: Mission and Vision Statement Task Force
 2. Update: Strategic Education Plan, 2024-2029
 3. Discussion: Follow up on Guided Pathways Implementation Team Update provided at DPAC meeting on March 27, 2024.
 4. 2023-2024 Annual Action Plans Update: #2 – Launch the EpiCenter
- VIII. Adjournment
 - Meeting schedule through June 2025

| 2024 | 2025 |
|------------------|-----------------|
| May 22 | January 8, 22 |
| June 12, 26 | February 12, 26 |
| July 10, 24 | March 12, 26 |
| August 14, 28 | April 9, 23 |
| September 11, 25 | May 14, 28 |
| October 9, 23 | June 11, 25 |
| November 13 | |
| December 11 | |

Meeting of the Council of Presidents (COP)

The Council of Presidents will discuss the agenda for the DPAC meeting on May 22, 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 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 |

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|-------------|--|---|
| 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 | Cancelled | |
| May 8 | Update: Mission and Vision Statement Update: Strategic Education Plan Discussion: Follow up on Guided Pathways Implementation Team Update provided at DPAC meeting on March 27, 2024. 2023-2024 Annual Action Plans Update #2 – Launch the EpiCenter | Mike Tuitasi Jason Beardsley DPAC 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 2023-2024 Action Plans | DPAC |