

Santa Monica Community College District District Planning and Advisory Council MEETING –JUNE 11, 2025

AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, June 11, 2025 at 3:00 p.m. in the SMC Student Services Center Conference 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. 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
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: May 14, 2025
- V. Reports
- VI. Agenda
  - 1. 2025-2026 Annual Action Plans
    - 2025-2026 Annual Action Plan #1 Climate Action Plan.
       Superintendent/President Kathryn Jeffery approved including one-time funding of \$13,000 in the 2025-2026 District budget for a consultant to assist the Director of Sustainability with the completion of the Climate Action Plan.
    - 2025-2026 Annual Action Plan #2 Campus Safety Culture, with Budget Committee Input.
      On May 21, 2025, the Budget Committee reviewed the DPAC Annual Action Plan # 2
      and recommends the Campus Safety Culture to DPAC and Dr. Jeffery as presented,
      for consideration of inclusion in the 2025-2026 District Budget.

Motion: Dagmar Gorman Seconded: Cindy Ordaz

Ayes: 13 Noes: 0

Abstention: Vicenta Arrizon

Motion was approved.

# 2. Update: 2024-2025 Annual Action Plan

Identify the retention and persistence components of existing college plans and activities, develop recommendations on how to improve coordination of the plans and develop recommendations on how to assess the annual impact of each plan on retention and persistence.

## 3. Adjournment

# Meeting schedule through June 2025

June 25

# Meeting schedule through June 2026

<u>2025</u>	<u>2026</u>
July 9, 23	January 14, 28
August 13, 27	February 11, 25
September 10, 24	March 11, 25
October 8, 22	April 8, 22
November 12	May 13, 27
December 10	June 10, 24

# Meeting of the Council of Presidents (COP)

The Council of Presidents will discuss the agenda for the DPAC meeting on June 25, 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.

# District Planning and Advisory Council (DPAC)

Meeting schedule 2024-2025 (second and fourth Wednesdays each month at 3 p.m.)

Meeting Date	Topic/Related Reports	Invitees/Responsible Areas
July 10	Election of Vice-Chair for 2024-2025	DPAC
	Fall 2024 Flex Day	Dr. Lea Hald
	Draft Schedule of DPAC Meetings, 2024-2025	DPAC
July 24	Cancelled	
August 14	Cancelled	DPAC
August 28	DPAC 2023-2024 Annual Report	DPAC
	Year-End Report on 2023-2024 Annual Action Plans	DPAC
	Update: Mission Statement Task Force	Mike Tuitasi
September 11	DPAC Orientation	Mike Tuitasi, Jamar London
	Reports:	Maria Muñoz
	Guided Pathways Implementation: Discussion	Llanet Martin
	with the goal of developing recommendations	Guido Davis Delpiccolo
Ctb 2F	for leadership structure/alignment	
September 25	Updates:	NAILE Tuitesi
	<ul><li>Mission Statement Task Force</li><li>Master Plan for Education</li></ul>	Mike Tuitasi Jason Beardsley
	- Master Plan for Education	Jason Beardsley
	Report: Program Review	Stephanie Amerian,
	, reperturing and record	Mitch Heskel
October 9	Update: Education Master Plan	Jason Beardsley
		,
	Report: Institutional Effectiveness Committee	Hannah Lawler
	Annual Action Plans for 2025-2026	DPAC
October 23	Recap and Discussion: Workplace shooting on	Superintendent/President
	October 14, 2024	Kathryn E. Jeffery
November 13	EpiCenter Update	Sherri Lee-Lewis
		Abigail Orosz
		Jessica Krug
		Erin O'Neill
		Hannah Mock
	Annual Action Plans for 2025-2026	DPAC
November 27	Cancelled	
December 11	Update: MyEdPlan/Stellic	Jason Beardsley
		Mike Tuitasi
	Annual Action Plans for 2025-2025	DPAC
January 8, 2025	Cancelled	
January 22	Annual Action Plans for 2025-2026	DPAC
	EPI Journey Map	Llanet Martin
February 12	Finalize Annual Action Plans for 2025-2026 to forward	DPAC
	to Senior Staff, Fiscal, and Budget Committee	
	Governor's Proposed Budget for 2025-2026	Chris Bonvenuto
	DPAC Subcommittee Meetings	DPAC
	DI AC Jubcommittee Meetings	DIAC

February 26	Equal Employment Opportunity Plan	Jamar London
	Budget Subcommittee Recommendation	Chris Bonvenuto
	Educational Master Plan Update	Jason Beardsley
March 12	Cancelled	
March 26	Budget Update	Chris Bonvenuto
	Proposed Guiding Principles for Reductions	
April 9	Cancelled	
April 23	Cancelled	
May 14	Superintendent's Report	Dr. Kathryn E. Jeffery
	Response to DPAC's recommendation - Proposed	
	Guiding Principles for Reductions	
	Mission and Vision Statement	
	2025-2026 Annual Action Plan #1 with Budget	Chris Bonvenuto
	Committee Input	
	2024-2025 Annual Action Plans Update	Mike Tuitasi, Jason Beardsley
May 28	Cancelled	,
June 11	2025-2026 Annual Action Plan #1 with Budget	Mike Tuitasi
	Committee Input	Jason Beardsley
	Review 2025-2026 Annual Actions Plans with Budget	Chris Bonvenuto
	Committee input	
	Tentative Budget for 2025-2026	Chris Bonvenuto
June 25	Election of DPAC Vice-Chair, 2025-2026	DPAC
	Technology Update	Calvin Madlock
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	Start process for report on 2024-2025 Action Plans	DPAC