



Santa Monica Community College District
District Planning and Advisory Council
MEETING –JUNE 14, 2023
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, June 14, 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 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 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 24, 2023

IV. Reports

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

VI. Agenda

1. Election of DPAC Vice-Chair, 2023-2024
2. Updated Administrative Regulation 3435 - Discrimination and Harassment Complaints and Investigations
3. [Tentative Budget for 2023-2024](#)

VII. Adjournment

Meeting schedule through June 2024

June 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 28, 2023.

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
June 14, 2023	Information: Mission Statement Task Force Membership and Update	Mike Tuitasi
	Updated AR 3435 - Discrimination and Harassment Complaints and Investigations	Lisa Winter
	Tentative Budget for 2023-2024	Chris Bonvenuto
June 28	Mission Statement Task Force: Invite Members	DPAC
	Start process for year-end report on 2022-2023 Action Plans	DPAC
July 12	Report on 2022-2023 Action Plans (process continues)	DPAC
July 26	Report on 2022-2023 Action Plans (process continues) DPAC Annual Report, 2022-2023	DPAC
August 9	Report on 2022-2023 Action Plans (process continues)	DPAC
August 23	Report on 2022-2023 Action Plans (process continues) Discussion of Annual Action Plans for 2024-2025 Vision for Success/IE Dashboard DPAC Scope and Function, 2023-2024	DPAC Hannah Lawler Academic Senate Retreat: Discuss potential Action Plans for 2024-2025 Invite input from others as needed
September 13	DPAC Orientation	Mike Tuitasi
	Report on 2022-2023 Action Plans	DPAC
	Continue development of Action Plans for 2024-2025	
September 27	Review of report on 2022-2023 Annual Action Plan Continue development of Action Plans for 2024-2025	DPAC
	Adopted Budget 2023-2024	Chris Bonvenuto
October 11	Continue development of Action Plans for 2024-2025 Board Goals and Priorities, 2023-2024 Academic Senate Annual Objectives, 2023-2024	DPAC
October 25	Continue development of Action Plans for 2024-2025	Mike Tuitasi
		DPAC
November 8	2023-2024 Annual Action Plans	DPAC
November 22	Cancel?	
December 13	Vision for Success/IE Dashboard	Hannah Lawler
	Finalize Action Plans for 2024-2025	DPAC
January 10, 2024	Governor's Proposed Budget for 2023-2024	Chris Bonvenuto
January 24	Finalize 2024-2025 Action Plans to forward to Senior Staff, Fiscal, and Budget Committee	DPAC

February 14		
February 28		
March 13	Technology Update	Marc Drescher
March 27	2023-2024 Annual Action Plans Update	To be scheduled
	Guided Pathways Scale of Adoption Assessment	Maria Munoz/Guido Delpiccolo
April 10	Cancel (spring break)	
April 24	2023-2024 Annual Action Plans Update	To be scheduled
May 8	2023-2024 Annual Action Plans Update	To be scheduled
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