



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, July 10, 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
Associated Students President
Associated Students Representative

III. Public Comments

IV. Review of Minutes: May 22, 2024

V. Reports

VI. Superintendent/President's Response to DPAC Recommendation: *See next page*

VII. Agenda

1. Election of Vice-Chair for 2024-2025
2. Fall 2024 Flex Day – Dr. Lea Hald
3. Draft Schedule of DPAC Meetings, 2024-2025

VIII. Adjournment

Meeting schedule through June 2025

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

Meeting of the Council of Presidents (COP)

The Council of Presidents will discuss the agenda for the DPAC meeting on July 24, 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.



RECOMMENDATION APPROVED BY DPAC
SUBMITTED TO THE SUPERINTENDENT/PRESIDENT
FOR CONSIDERATION

| Date of DPAC Meeting | Presentation/Recommendation | Status |
|----------------------|---|--|
| May 22, 2024 | <p>2024-2025 Annual Action with Budget Committee Input</p> <p>DPAC Recommendation to Superintendent/President</p> <p>The Budget Committee determined that there is no fiscal impact for the 2024-2025 Action Plan regarding retention and persistence.</p> <p>Motion was made by Peter Morse and seconded by Jason Beardsley to forward the 2024-2025 Action Plan to the Superintendent/President for consideration.</p> <p><i>Unanimously approved.</i></p> | <p><input checked="" type="checkbox"/> Approve</p> <p><input type="checkbox"/> Consider</p> <p><input type="checkbox"/> Modify</p> <p><input type="checkbox"/> Not Approve</p> |

Superintendent's Response: Approved

Signed: _____
Superintendent/President

Date: May 25, 2024

DRAFT

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 Fall 2024 Flex Day Draft Schedule of DPAC Meetings, 2024-2025 | DPAC Dr. Lea Hald DPAC |
| July 24 | DPAC 2023-2024 Annual Report Mission Statement Task Force Guided Pathways Implementation: Discussion will continue during the summer with the goal of developing recommendations. | DPAC Mike Tuitasi DPAC |
| August 14 | DPAC 2023-2024 Annual Report Guided Pathways Implementation: Discussion will continue during the summer with the goal of developing recommendations. | DPAC |
| August 28 | DPAC Orientation Year-End Report on 2023-2024 Annual Action Plans | Mike Tuitasi, Jamar London DPAC |
| September 11 | Discussion: Annual Action Plans for 2025-2026 | DPAC |
| September 25 | | |
| October 9 | Continue development of Action Plans for 2025-2026 <ul style="list-style-type: none">• Program Review Committee• Institutional Effectiveness Committee | DPAC |
| October 23 | | |
| November 13 | Continue development of Action Plans for 2025-2026 | DPAC |
| November 27 | Cancel? | |
| December 11 | Discussion: Action Plans for 2025-2026 | DPAC |
| January 8, 2025 | Discussion: Action Plans for 2025-2026 | DPAC |
| January 22 | Governor's Proposed Budget for 2025-2026 | Chris Bonvenuto |
| February 12 | Discussion: Annual Action Plans for 2025-2026 | DPAC |
| February 26 | Finalize 2025-2026 Action Plans to forward to Senior Staff, Fiscal, and Budget Committee Presentation: Facilities Master Plan | DPAC Don Girard, Charlie Yen, Chris Bonvenuto |

| | | |
|----------|---|-------------------------------|
| March 12 | Technology Update | Calvin Madlock |
| March 26 | Guided Pathways Implementation Team Update | Maria Muñoz, Guido Delpiccolo |
| April 9 | Cancel? (spring break) | |
| April 23 | 2024-2025 Annual Action Plans Update | |
| May 14 | 2024-2025 Annual Action Plans Update | |
| May 28 | Review 2025-2026 Annual Actions Plans with Budget Committee input | DPAC |
| June 11 | Tentative Budget for 2025-2026 | Chris Bonvenuto |
| | Election of DPAC Vice-Chair, 2025-2026 | DPAC |
| June 25 | Start process for report on 2024-2025 Action Plans | DPAC |