



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, August 28, 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: July 10, 2024

V. Reports

VI. Agenda

1. Link to: [DPAC 2023-2024 Annual Report](#)
2. Link to: [Year-End Report on 2023-2024 Annual Action Plans](#)
3. Update: Mission Statement Task Force

VII. Adjournment

Meeting schedule through June 2025

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

Meeting of the Council of Presidents (COP)

The Council of Presidents will discuss the agenda for the DPAC meeting on September 11, 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](mailto: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](mailto: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](mailto: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 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	Cancelled	
August 14	Cancelled	DPAC
August 28	DPAC 2023-2024 Annual Report Year-End Report on 2023-2024 Annual Action Plans Update: Mission Statement Task Force	DPAC DPAC Mike Tuitasi
September 11	DPAC Orientation  Reports: <ul style="list-style-type: none"> <li>• Guided Pathways Implementation: Discussion with the goal of developing recommendations for leadership structure/alignment</li> <li>• Institutional Effectiveness Committee</li> </ul>	Mike Tuitasi, Jamar London  Maria Muñoz Llanet Martin Guido Davis Delpiccolo  Hannah Lawler
September 25	Reports: <ul style="list-style-type: none"> <li>• Equity</li> <li>• Program Review</li> </ul>	Maria Muñoz Stephanie Amerian
October 9	Adopted 2024-2025 Budget Overview Annual Action Plans for 2025-2026	Chris Bonvenuto DPAC
October 23	Annual Action Plans for 2025-2026	
November 13	Annual Action Plans for 2025-2026	DPAC
November 27	Cancelled	
December 11	Annual Action Plans for 2025-2026	DPAC
January 8, 2025	Annual Action Plans for 2025-2026	DPAC
January 22	Governor's Proposed Budget for 2025-2026	Chris Bonvenuto
February 12	Finalize Annual Action Plans for 2025-2026 to forward to Senior Staff, Fiscal, and Budget Committee	DPAC
February 26	Presentation: Facilities Master Plan	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	Cancelled	
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