



Santa Monica Community College District  
District Planning and Advisory Council  
MEETING –SEPTEMBER 13, 2023  
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, September 13, 2023 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  
Steph Anderson 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

### 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.

- III. Review of Minutes: August 23, 2023
- IV. Reports
- V. Superintendent/President's Response to DPAC Recommendation, if any.
- VI. Agenda
  - 1. Discussion: Annual Action Plans for 2024-2025
  - 2. Update: Master Plan for Education
  - 3. Discussion: DPAC Database

VII. Adjournment

Meeting schedule through June 2024

September 27 (to be held in SSC 222)	January 10, 24, 2024
October 11, 25	February 14, 28
November 8, 22 (cancel?)	March 13, 27
December 13	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 September 27, 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
July 12 (Cancelled)		DPAC
July 26	<b>DPAC 2022-2023 Annual Report</b>  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	Continue discussion/development of Annual Action Plans for 2024-2025  <b>Adopted Budget 2023-2024</b>	DPAC  Chris Bonvenuto
October 11	Continue development of Action Plans for 2024-2025  Update: Master Plan for Education	DPAC  Jason Beardsley
October 25	Continue development of Action Plans for 2024-2025	Mike Tuitasi  DPAC
November 8	2023-2024 Annual Action Plans  Update: Master Plan for Education	DPAC  Jason Beardsley
November 22	Cancel?	
December 13	Vision for Success/IE Dashboard  Update: Master Plan for Education  Finalize Action Plans for 2024-2025	Hannah Lawler  Jason Beardsley  DPAC
January 10, 2024	Governor's Proposed Budget for 2023-2024  Update: Master Plan for Education	Chris Bonvenuto  Jason Beardsley
January 24	Finalize 2024-2025 Action Plans to forward to Senior Staff, Fiscal, and Budget Committee	DPAC
February 14	Update: Master Plan for Education	Jason Beardsley
February 28		
March 13	Technology Update  Update: Master Plan for Education	Calvin Madlock  Jason Beardsley
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
	Update: Master Plan for Education	Jason Beardsley
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