



Santa Monica Community College District
District Planning and Advisory Council
MEETING –JULY 26, 2023
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, July 26, 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
Cecilia Jeong, Associated Students President

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://smc-edu.zoom.us/j/93886279276>

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: [June 14, 2023](#)
- IV. Reports
- V. Superintendent/President's Response to DPAC Recommendation, if any.
- VI. Agenda

- 1. Draft: [DPAC 2022-2023 Annual Report](#)

- 2. Report on Master Plan Work Group

- 3. Mission Statement Task Force

- Members

- Mike Tuitasi, Chair

- Ashanti Blaze, Academic Senate Representative

- Ciaran Brewster, Academic Senate Representative

- Matthew Hotsinpiller, Faculty Association Representative

- Janet Kleinman, CSEA (Classified) Representative

- Carla Alvarado, CSEA (Classified) Representative

- Mariz Munoz, Administrative Representative

- Silvana Carrion, Management Association Representative

- Dennis Biddle, Management Association Representative

- VII. Adjournment

Meeting schedule through June 2024

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 August 9, 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	DPAC 2022-2023 Annual Report Report on Master Plan Work Group Mission Statement Task Force	DPAC Jason Beardsley
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 Report on 2022-2023 Action Plans Continue development of Action Plans for 2024-2025	Mike Tuitasi DPAC
September 27	Review of report on 2022-2023 Annual Action Plan Continue development of Action Plans for 2024-2025 Adopted Budget 2023-2024	DPAC 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 Finalize Action Plans for 2024-2025	Hannah Lawler 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 Guided Pathways Scale of Adoption Assessment	To be scheduled 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