

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, January 22, 2025 in the SMC Student Services Center Room 222, 1900 Pico Boulevard, Santa Monica. The meeting was also conducted via Zoom to allow for remote participation.

- I. <u>Call to Order</u> 3:02 p.m.
- II. Members Present

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 Vicenta Arrizon, Academic Senate Representative Peter Morse, Faculty Association President Cindy Ordaz, CSEA President Martha Romano, CSEA Representative David Duncan, Associated Students President

- III. Public Comments None
- IV. Review of Minutes: Motion was made by Peter Morse and seconded by David Duncan to approve the minutes of the DPAC meeting on December 11, 2024. *Unanimously approved.*
- V. Reports: None
- VI. Agenda:
 - 1. Continue Discussion: Annual Action Plans for 2025-2026. DPAC reviewed and discussed the following proposed Annual Action Plans for 2025-2026.
 - Districtwide Sustainability Culture and Initiatives. Suggestions included:
 - List specific departments under "Other Responsible Areas"
 - Districtwide Safety Culture. Suggestions included:
 - Engage existing committees related to safety and emergency operations; Facilities, Care and Prevention Team, Behavioral Intervention Team and Risk Management
 - Include a timeline in the Annual Action Plan
 - Plan workshops/trainings for Professional Development Days
 - Create a Coordinator position; develop a system that does not rely on two or three people to lead the efforts
 - Look at best practices at other colleges

Suggestions made at the meeting will be considered and/or incorporated in the final versions to be submitted to DPAC for approval at the next meeting on February 12, 2025.

2. EPI Journey Map

Progress on the SMC Equity and Redesign Journey Map was initiated in October 2024 from within EPI. The EPI Team utilized their October quarterly retreat to do a "Gallery Walk" activity to identify and refine map content. A draft of the Journey Map was designed and converted to an interactive file and sent for feedback from the Superintendent/President and the Vice-President of Academic Affairs in late November The newly assembled EPI Working Group viewed and gave feedback, and the map was further revised in early December. The next step will be to post an interactive map on the SMC website with links to historical documents.

Link to: SMC Equity and Redesign Journey Map

VII. Adjournment – 4:45 p.m.

Meeting schedule through June 2025

2025 February 12, 26 March 12, 26 April 9, 23 May 14, 28 June 11, 25