



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, October 11, 2023. This meeting was conducted in person in the SMC Student Services Building Room 396 and via Zoom Conference.

- I. Call to Order -3:07p.m.
- II. Members Present
Mike Tuitasi, Administration, Chair
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
Cecilia Jeong, Associated Students President
- III. Minutes of the DPAC meeting on September 13, 2023: Motion was made by Cindy Ordaz and seconded by Chris Bonvenuto to approve the minutes. *Unanimously approved.*
- IV. Public Comments – None
- V. Reports
- VI. Superintendent/President’s Response to DPAC Recommendation – None
- VII. Agenda
 1. Discussion: Annual Action Plans for 2024-2025
 - Program Review Committee (this report was deferred to Fall 2024)
 - Institutional Effectiveness Committee
Link to: [2022-2023 IEC Report](#), April 2023

The Institutional Effectiveness (IE) Committee is responsible for:

 - reviewing data metrics and other information assessing institutional effectiveness,
 - making recommendations to DPAC to identify college priorities and institutional planning based on analyses of the college’s performance on the IE metrics against target goals and institution-set standards; and,
 - providing input on the data to be included in the program review process

The Chair and Vice-Chair of the Joint Academic Senate Institutional Effectiveness Committee (IEC) presented the Committee's 2022-2023 Report and Recommendations.

Link to: [IEC Presentation](#)

Recommendations:

- 1) Noncredit Certificates: Create system to improve noncredit certificate completion
- 2) Improve Completion: Design intervention for students predicted not to complete
- 3) Inquiry: Conduct inquiry related to high units accumulated among degree completers
- 4) ADT and Transfer: Maximize opportunities for Black and Latine/x students' transfer success
- 5) PD on Careers: Equity-centered and culturally responsive professional development for faculty on careers in their disciplines

DPAC discussed the possibility of developing 2024-2025 Annual Action Plans related to the IEC's recommendations. It was agreed that #2 and #5 could be tied to Annual Action Plans that focus on enrollment, retention, student success and equity. It was suggested that the 2024-2025 Annual Actions Plans be focused on research and inquiry without additional funding attached.

College equity leads and instructional support leads will be invited to the next DPAC meeting to provide input that could assist DPAC in developing 2024-2025 Annual Action Plans.

VIII. Adjournment – 5:01 p.m.

Meeting schedule for 2023-2024 (second and fourth Wednesdays each month at 3 p.m.)

October 25, 2023

November 8, (22 cancelled)

December 13

January 10, 24, 2024

February 14, 28

March 13, 27

April 10, 24

May 8, 22

June 12, 26