



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, May 10, 2023. This meeting was conducted via Zoom Conference.

I. Call to Order -3:05 p.m.

II. Members Present

Chris Bonvenuto Administration, Chair

Jamar London, Academic Senate President, Vice-Chair

Jason Beardsley, Administrative Representative

Chris Bonvenuto, Management Association Representative

Dione Carter, Management Association Representative

Stephanie Amerian, Academic Senate Representative

Matt Hotsinpilller, Faculty Association Representative

Elaine Roque, Faculty Association Representative

Cindy Ordaz, CSEA President

Martha Romano, CSEA Representative

Kamiko Greenwood, Associated Students President

III. The minutes of the DPAC meeting on April 26, 2023 were unanimously approved.

IV. Public Comments - None

V. Superintendent/President's Response to DPAC Recommendation – None

VI. Agenda

1. 2022-2023 Annual Action Plans Update:

2022-2023 Annual Action Plan #2 Relaunch "The Center" to be a learning and professional development center for all employee groups.

The EpiCenter strives to build community and capacity among all employee groups to make SMC a place where everyone belongs and realizes their potential. The vision for the EpiCenter is grounded in a shared leadership model. The IEPI Steering Committee believes that each employee group knows its professional development needs, and leaders from each group should be more accessible and responsible to the requests of their constituent group.

The report highlighted the following:

- Vision and Mission
- Working Assumptions
- Leadership
- EpiCenter Administration Staff and Personnel
- Progress-to-Date and Coming Soon
- IEPO Steering Committee

Link to: [Presentation at DPAC](#)

Link to: [Professional Development Strategic Plan 2022-2027](#)

2. Review 2023-2024 Annual Actions Plans with Budget Committee Input: Motion was made by Chris Bonvenuto and seconded by Elaine Roque that DPAC approve submission of Annual Action Plans #1 and #2 to the Superintendent/ President for inclusion in the District's planning for 2023-2024 and in the 2023-2024 District's budget. The motion was unanimously approved.

Links to:

[2023-2024 Annual Action Plan #1](#) with Budget Committee Input

[2023-2024 Annual Action Plan #2](#) with Budget Committee Input

[2023-2024 Annual Actions Plans #1 and #2 approved by the Superintendent/President](#)

VIII. Adjournment – 4:03 p.m.

Meeting schedule for 2022-2023 (second and fourth Wednesdays each month at 3 p.m.)

May 24, 2023

June 14, 28