

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, May 22, 2024. This meeting was conducted in person in the SMC Student Services Center Room 396 and via Zoom Conference.

I. Call to Order -3:06 p.m.

II. Members Present

Mike Tuitasi, Administration, Chair

Jamar London, Academic Senate President, Vice-Chair

Chris Bonvenuto, Management Association Representative

Sasha King, Management Association Representative

Stephanie Amerian, Academic Senate Representative

Peter Morse, Faculty Association President

James Stevenson, CSEA Representative

Martha Romano, CSEA Representative

Cecilia Jeong, Associated Students President

Aria Biavar, Associated Students Representative

- III. Minutes of the DPAC meeting on May 8, 2024: Motion was made by Cindy Ordaz and seconded by Sasha King to approve the minutes. *Unanimously approved*.
- IV. Public Comments -None
- V. Reports Cecilia Jeong, Associated Students President shared the President's Fund Finalists:
 - Outdoor Digital Screens on Campus
 - SMC Choirs and Community Composition on Climate Change
 - Multimedia Equipment Library

Link to: President's Fund Presentation

- VI. Superintendent/President's Response to DPAC Recommendation None
- VII. Agenda
 - 1. Strategic Education Plan, 2024-2029: The update highlighted the following:
 - Kennedy & Co. Deliverables
 - Mission & Vision
 - Strategic Plan for Education Outline
 - Next steps

Link to Presentation at DPAC: Kennedy & Company Final Report

It was suggested that a workshop on the Strategic Plan for Education be included in the Fall 2024 Professional Development Day and that opportunities for feedback from the college community be provided.

2. Review 2024-2025 Annual Actions Plan with Budget Committee Input: The Budget Committee determined that there is no fiscal impact for the 2024-2025 Action Plan regarding retention and persistence. Motion was made by Peter Morse and seconded by Jason Beardsley to forward the 2024-2025 Action Plan to the Superintendent/President for consideration.

VIII. Adjournment – 4:17 p.m.

Meeting schedule through June 2025

June 26
July 10, 24
August 14, 28
September 11, 25
October 9, 23
November 13
December11

2025
January 8, 22
February 12, 26
March 12, 26
April 9, 23
May 14, 28
June 11, 25