



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, June 26, 2024. This meeting was conducted in person in the SMC Student Services Center Room 396 and via Zoom Conference.

- I. Call to Order -3:04 p.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
Stephanie Amerian, Academic Senate Representative
Cindy Ordaz, CSEA President
- III. Minutes of the DPAC meeting on May 22, 2024: Motion was made by Cindy Ordaz and seconded by Jason Beardsley to approve the minutes. *Unanimously approved.*
- IV. Public Comments -None
- V. Reports - None
- VI. Superintendent/President's Response to DPAC Recommendation: *See next page*
- VII. Agenda
 1. Election of Vice-Chair for 2024-2025: Jamar London was unanimously elected DPAC Vice-Chair for 2024-2025.
 2. Fall 2024 Flex Day: Dr. Lea Hald, Chair of the Professional Development Committee, shared plans for 2024 Fall Professional Development Day on August 22, 2024. The theme *Strengthening Student Success – Reexamining the SMC Experience* will focus on student retention. The college needs to improve the student experience to increase student retention. There are many aspects of retention taking place (e.g., DPAC, Strategic Enrollment Management Plan, Equity, Guided Pathways) that need to be coordinated and communicated. PD Day will be used to align the plans which will help close racial equity gaps, improve student experience and increase retention. It was requested that members of DPAC present some basics about retention during the opening session at JAMS and provide a workshop in the afternoon. Vice-Presidents Jason Beardsley, Teresita Rodriguez and Mike Tuitasi agreed to coordinate with Superintendent/President Kathryn Jeffery to include the topic of retention in her remarks at the opening session and will collaborate on a workshop in the afternoon to include the Pathways team.
Link to: [Professional Development Day Presentation](#)

3. Draft Schedule of DPAC Meetings, 2024-2025: Topics for DPAC meetings were scheduled through October 2024. The following reports were scheduled for September to assist DPAC in the development of the 2025-2026 Annual Action Plans during Fall 2024:

DPAC Meeting September 11, 2024

- Guided Pathways
- Institutional Effectiveness

DPAC Meeting September 25, 2024

- Equity
- Program Review

Additional schedule adjustments included the following:

- An overview of the 2024-2025 Budget will be presented at the DPAC meeting on October 9th.
- DPAC meetings cancelled: July 24, 2024, November 27, 2024 and April 9, 2025

VIII. Adjournment – 3:54 p.m.

Meeting schedule through June 2025

2024	2025
August 14, 28	January 8, 22
September 11, 25	February 12, 26
October 9, 23	March 12, 26
November 13	April 9, 23
December 11	May 14, 28
	June 11, 25



RECOMMENDATION APPROVED BY DPAC
SUBMITTED TO THE SUPERINTENDENT/PRESIDENT
FOR CONSIDERATION

Date of DPAC Meeting	Presentation/Recommendation	Status
May 22, 2024	<p>2024-2025 Annual Action Plan with Budget Committee Input</p> <p>DPAC Recommendation to Superintendent/President</p> <p>The Budget Committee determined that there is no fiscal impact for the 2024-2025 Annual Action Plan regarding retention and persistence.</p> <p>Motion was made by Peter Morse and seconded by Jason Beardsley to forward the 2024-2025 Action Plan to the Superintendent/President for consideration.</p> <p><i>Unanimously approved.</i></p>	<p><input checked="" type="checkbox"/> Approve</p> <p><input type="checkbox"/> Consider</p> <p><input type="checkbox"/> Modify</p> <p><input type="checkbox"/> Not Approve</p>

Superintendent's Response: Approved

Signed: _____
Superintendent/President

Date: May 25, 2024