



Santa Monica Community College District
District Planning and Advisory Council
MEETING –JULY 23, 2025
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, July 23, 2025 in the SMC Student Services Center Conference Room 222, 1900 Pico Boulevard, Santa Monica. The meeting was also conducted via Zoom to allow for remote attendance.

- I. Call to Order – 3:06 p.m.
- II. Members Present
Mike Tuitasi, Administration, Chair Designee
Vicenta Arrizon, Academic Senate President, Vice-Chair
Jason Beardsley, Administration Representative
Lisa Rose, Management Association Representative
Sasha King, Management Association Representative
Peter Morse, Faculty Association President
Elaine Roque, Faculty Association Representative
Martha Romano, CSEA Representative
Ailsa Ortiz, Associated Students President
- III. Public Comments - None
- IV. Review of Minutes: Motion was made by Peter Morse and seconded by Martha Romano to approve the minutes of the DPAC meeting on July 9, 2025. *Unanimously approved.*
- V. Reports: None
- VI. Agenda
 1. Technology Update by Calvin Madlock Chief Director of Information Technology
Overview
 - TPC Actions
 - Modern & Reliable Technology
 - Planned & Secure Technology Environment
 - Outstanding Student Experience
 - Ready & Able IT Team
 - IT SurveyLink to: [Information Technology Update](#)
 2. 2024-2025 DPAC Annual Report for review and approval. Motion was made by Peter Morse and seconded by Jason Beardsley to approve the [2024-2025 DPAC Annual Report](#). *Unanimously approved.*
- VII. Adjournment –4:12 p.m.
Meeting schedule through June 2026

<u>2025</u>	<u>2026</u>
August (both meetings in August cancelled)	January 14, 28
September 10, 24	February 11, 25
October 8, 22	March 11, 25
November 12	April 8, 22
December 10	May 13, 27
	June 10, 24