



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, July 26, 2023. This meeting was conducted 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

Lisa Rose, Management Association Representative

Peter Morse, Faculty Association President

Elaine Roque, Faculty Association Representative

Cindy Ordaz, CSEA President

Martha Romano, CSEA Representative

Cecilia Jeong, Associated Students President

III. The minutes of the DPAC meeting on June 14, 2023 were unanimously approved with one abstention (Cecilia Jeong).

IV. Public Comments - None

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

VI. Agenda

1. Draft: [DPAC 2022-2023 Annual Report](#)

Motion was made by Jamar London and seconded by Peter Morse to approve the DPAC 2022-2023 Annual Report. *Unanimously approved.*

2. Update on Master Plan Work Group (Report from Vice-President Jason Beardsley, read by DPAC Chair Mike Tuitasi):

The consultancy Kennedy & Company is on track to begin its work at the start of the fall 2023 term. They have recommended the shape and scope of the master plan workgroup and have suggested the members for the Education Master Plan Committee, and that representative leaders from the respective areas would contribute to the success of the master plan workgroup and, ultimately, the master plan itself. Senior Staff have also been briefed on the recommended structure of the workgroup.

The proposed membership for the Education Master Plan Committee includes leaders from the following areas. The individuals names may be subject to delegation by the appropriate vice president:

1. Academic Affairs – Interim Vice-President Jason Beardsley
2. Enrollment Development – Vice-President Teresita Rodriguez
3. Advising/Student Success/Retention – Vice-President Mike Tuitasi

4. Academic Senate (2-3 faculty members at the Academic Senate President's discretion)
5. Facilities (to ensure our campus infrastructure aligns with the educational vision) – As delegated by Vice-President Chris Bonvenuto
6. Workforce Development (internal WED leader and, potentially, a community/advisory board partner) – to be determined by Academic Affairs
7. Diversity, Equity, and Inclusion (DEI) – or, for SMC, Equity, Pathways, and Inclusion – Interim Dean Maria Muñoz

The Education Master Plan workgroup would report directly to DPAC through Vice-President Jason Beardsley as the senior staff member charged by DPAC with the completion of a master plan for education (DPAC Action Plan #1 for 2023-2024). Note that this workgroup would not be a DPAC subcommittee but would regularly report to DPAC. Furthermore, while the workgroup itself would consist of roughly 10 members, those personnel, in collaboration with Kennedy & Co., will seek input from stakeholders across the SMC campus and community. Subgroups and town-hall style meetings will be convened to share and discuss ideas for the arc of SMC's future education programming.

Comments and suggestions made by DPAC members:

- It was recommended that membership on the Education Master Plan Committee include representatives of classified staff and students, and three faculty members
- Is there a written report from the consultants that can be shared with DPAC?
- It was recommended that DPAC vote to approve the membership of the Committee
- What is the timeline and the process for approval of the MPE?

3. Mission Statement Task Force: The members of the Task Force were introduced. The first meeting of the Task Force will be held on August 11, 2023.

Mike Tuitasi, Chair

Ashanti Blaze, Academic Senate Representative

Ciarán Brewster, Academic Senate Representative

Matthew Hotsinpillar, Faculty Association Representative

Janet Kleinman, CSEA (Classified) Representative

Carla Alvarado, CSEA (Classified) Representative

Maria Muñoz, Administrative Representative

Silvana Carrion, Management Association Representative

Dennis Biddle, Management Association Representative

VIII. Adjournment – 3:32 p.m.

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

August 23

September 13, 27

October 11, 25

November 8, 22 (cancel?)

December 13

January 10, 24, 2024

February 14, 28

March 13, 27

April 10, 24

May 8, 22

June 12, 26