

Santa Monica Community College District
District Planning and Advisory Council
AUGUST 28, 2024
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, August 28, 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 Designee
Jamar London, Academic Senate President, Vice-Chair
Chris Bonvenuto, Management Association Representative
Sasha King, Management Association Representative
Vicenta Arrizon, Academic Senate Representative
Peter Morse, Faculty Association President
Cindy Ordaz, CSEA President
Kennisha Green, CSEA Representative
Daniel Duncan, Associated Students President

- III. Minutes of the DPAC meeting on July 10, 2024: Motion was made by Cindy Ordaz and seconded by Chris Bonvenuto to approve the minutes. *Unanimously approved with two abstentions* (Vicenta Arrizon and Daniel Duncan)
- IV. Public Comments -None
- V. Reports None

## VI. Agenda

- 1. Link to: <u>DPAC 2023-2024 Annual Report</u>
  Motion was made by Chris Bonvenuto and seconded by Peter Morse that DPAC approve the 2023-2024 Annual Report. *Unanimously approved*.
- 2. Link to: <u>Year-End Report on 2023-2024 Annual Action Plans</u>
  Motion was made by Chris Bonvenuto and seconded by Kennisha Green that DPAC accept the 2023-2024 Annual Action Plans. *Unanimously approved*.
- 3. Update Mission Statement Task Force: The Task Force did not meet over the summer. It will reconvene in the next few weeks and review feedback from college constituencies and develop version three for circulation and input.
- VII. Adjournment 3:27 p.m.

Meeting schedule through June 2025

2024 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