



Santa Monica Community College District  
District Planning and Advisory Council  
MEETING – FEBRUARY 14, 2018  
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, February 14, 2018 at 3:00 p.m. at Santa Monica College Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order

II. Members

Teresita Rodriguez, Administration, Chair Designee  
Nate Donahue, Academic Senate President, Vice-Chair  
Mike Tuitasi, Administration Representative  
Chris Bonvenuto, Management Association President  
Erica LeBlanc, Management Association Representative  
Mitra Moassessi, Academic Senate Representative  
Peter Morse, Faculty Association President  
Tracey Ellis, Faculty Association Representative  
Robert Villanueva, CSEA President  
Martha Romano, CSEA Representative  
Jennifer Chen, Associated Students President  
Chase Matthews, Associated Students Representative

III. Review of Minutes: January 24, 2018

IV. Superintendent/President's Response to DPAC Recommendations, if any.

V. Agenda

Public Comments

*Individuals may address the District Planning and Advisory Council (DPAC) concerning any subject that lies within the jurisdiction of DPAC by submitting an information card with name and topic on which comment is to be made. The Chair reserves the right to limit the time for each speaker.*

A. Governance Structure: Drafts of Planning Schedule. The following drafts are attached:

- Annual Schedule for DPAC to Develop Actions Plans
- Five-Year Planning Calendar, 2017-2022
- Annual Planning Calendar, 2018-2019 (two versions)

VI. Adjournment

Meeting schedule through June 2018 (second and fourth Wednesdays each month at 3 p.m.)

February 28  
March 14, 28  
April 11, 25  
May 9, 23  
June 13, 27

**Governance Structure meetings**

VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the February 28, 2018 DPAC meeting.