A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, March 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: February 28, 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. Mid-Year Update: 2017-2018 Institutional Objectives (*attached*)
        B. Discussion: Governance Structure

VI.   Adjournment
        Meeting schedule through June 2018 (second and fourth Wednesdays each month at 3 p.m.)
                March 28
                April 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 March 28, 2018 DPAC meeting.

2017-2018 INSTITUTIONAL OBJECTIVES

OBJECTIVE 1	Responsible Area(s)
Analyze the current governance structure and charges, specifically DPAC.	Superintendent/President DPAC
OBJECTIVE 2 Increase the number and percentage of full-time instructional and non-instructional faculty, while at the same time increasing the number of applicants from diverse backgrounds.	**Responsible Area(s)** Human Resources Academic Affairs Academic Senate
OBJECTIVE 3 Develop a District Technology Master Plan.	**Responsible Area(s)** Information Technology DPAC Technology Subcommittee
OBJECTIVE 4 Develop a human resources plan that identifies appropriate staffing guidelines and benchmarks.	**Responsible Area(s)** Human Resources Academic Senate
OBJECTIVE 5 Develop a multi-year District budget that is consistent with the Board of Trustees Core Priorities and Budget Objectives and Principles and aligns with the Colleges Strategic Initiatives and Objectives.	**Responsible Area(s)** Business Services
OBJECTIVE 6 Develop clear pathways for completion for all instructional programs.	**Responsible Area(s)** Pathways Task Force Academic Affairs Curriculum Committee Academic Senate MIS
OBJECTIVE 7 Develop and implement an enrollment plan that addresses the District's enrollment goals and challenges.	**Responsible Area(s)**
OBJECTIVE 8 Write and implement the Integrated Plan 2017-19 which includes SSSP (credit and noncredit), Student Equity, Basic Skills Initiative, and the Adult Education Block Grant.	**Responsible Area(s)** Integrated Plan Committee
OBJECTIVE 9 Collaborate with all gender, equity, and social justice workgroups to establish a centralized resource center and community space for students and staff who are in need of services pertaining to identity, discrimination, inclusion, gender and social justice issues, to open Fall 2018.	**Responsible Area(s)** Gender Equity Work Group Associated Students Academic Senate Student Services Business Services Facilities
OBJECTIVE 10 Institutionalize a systematic review of all current health and safety plans, policies and procedures and develop a process by which concerns and issues are addressed.	**Responsible Area(s)** Safety Committee Campus Police Risk Management SMMUSD