



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **May 23, 2018** at Santa Monica College, Drescher Hall 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order – 3:05 p.m.

II. Members Present

Nate Donahue, Academic Senate President, Vice-Chair
Erica LeBlanc, Administration Representative
Mitra Moassessi, Academic Senate Representative
Chris Bonvenuto, Management Association President
Lisa Rose, Management Association Representative
Peter Morse, Faculty Association President
Tracey Ellis, Faculty Association Representative
Robert Villanueva, CSEA President
Martha Romano, CSEA Representative

Others Present

Melanie Bocanegra
Sherri Bradford
Edna Chavarry
Matt Hottsinpiller
Georgia Lorenz
Lee Peterson

III. Motion was made by Mitra Moassessi and seconded by Erica LeBlanc to approve the minutes of the DPAC meeting on May 9, 2018. *Unanimously approved, with one abstention (Robert Villanueva).*

IV. Agenda

A. Report: Student Equity: Student Equity Committee representatives Melanie Bocanegra, Sherri Bradford and Edna Chavarry presented an update: Building a Culture of Equity at Santa Monica College (presentation is attached). The group was asked to develop potential 2018-2019 action plans related to Strategic Initiative #1: *Close the Gaps in Educational Outcomes Among Student Groups* and forward them to DPAC for consideration.

B. Governance Structure: A draft chart showing the DPAC planning process was reviewed and discussed. Changes suggested at the meeting will be incorporated, and the chart will be resubmitted to DPAC for review. To move forward in the process of reviewing and revising the DPAC and planning structure, it was agreed that the current DPAC Charter and Organization should be reviewed by section and updated with suggestions made during DPAC's governance structure discussions since October 2017. A draft schedule for review of the DPAC Charter and Organization will be submitted to DPAC for review.

V. Adjournment: 4:40 p.m.

Meeting schedule through June 2019 (second and fourth Wednesdays each month at 3 p.m.)

2018

June 13 (Fiscal, Human Resources)

June 27 (Facilities/Technology)

July 11, 25

August 8, 22

September 12, 26

October 10, 24

November 14, 28

December 12

2019

January 9, 23,

February 13, 27

March 13, 27

April 10, 24

May 8, 22

June 12, 26