

Agenda

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, June 13, 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: May 23, 2018
- IV. Reports
- V. Superintendent/President's Response to DPAC Recommendations, if any.

# VI. 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. Reports

- Fiscal
- Human Resources
- B. Discussion: Governance Structure

## VII. Adjournment

2018

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

2019

 June 27 (Facilities/Technology)
 January 9, 23,

 July 11, 25
 February 13, 27

 August 8, 22
 March 13, 27

 September 12, 26
 April 10, 24

 October 10, 24
 May 8, 22

 November 14, 28
 June 12, 26

December 12