



Santa Monica Community College District  
District Planning and Advisory Council  
MEETING – JULY 26, 2017  
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **July 26, 2017** at Santa Monica College, Drescher Hall 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order – 3:04 p.m.

II. Members Present

Teresita Rodriguez, Administration, Chair Designee  
Nate Donahue, Academic Senate President, Vice-Chair  
Erica LeBlanc, Administration Representative  
Mitra Moassessi, Academic Senate Representative  
Chris Bonvenuto, Management Association President  
Katharine Muller, Management Association Representative  
Peter Morse, Faculty Association President  
Martha Romano, CSEA Representative  
Chase Matthews, Associated Students Representative  
Alex Boyd, Associated Students Representative

Others Present

Vicki Drake  
Lee Peterson

III. Motion was made by Peter Morse and seconded by Erica LeBlanc to approve the minutes of the DPAC meeting on June 28, 2017. *Unanimously approved (Katharine Muller abstained)*

V. Agenda

Public Comments – None

DPAC reviewed the following documents in order to develop potential institutional objectives for 2017-2018:

1. Program Review Annual Report
2. Responses to 2016-2017 Institutional Objectives
3. Strategic Initiatives and Objectives
4. Accreditation Recommendations

Potential Institutional Objectives Identified:

1. Analyze the current governance structure and charges, especially DPAC (SI/O, Accreditation Rec #8)
2. Increase student financial literacy (SI/O), 2016-2017 IO #7)
3. Learning Resources/Instructional Services Support (2016-2017 IO #9)
4. Increase full-time faculty from diverse backgrounds (2016-2017 IO #5, Board Budget Principles)
5. Develop a college technology plan that includes resources needed for implementation (2016-2017 IO #8, SI/O)
6. Create staffing plans for facilities, technology and support programs. (SI/O, Board Core Priorities)

7. Develop college budget priorities. (*SI/O, Board Budget Principles, Board Core Priorities*)  
Develop clear pathways for completion for all programs. (*SI/O, Board Core Priorities*)
8. Enrollment Strategies (*2016-2017 IO #6*)
9. Begin and implement the integrated student success plan. (*SI/O, Accreditation QFE, Board Core Priorities*)
10. Gender Equity Center (*2016-2017 IO #3*)
11. Strengthen the College's safety procedures.

VI. Adjournment: 4:46 p.m.

Meeting schedule through June, 2016 (second and fourth Wednesdays each month at 3 p.m.)

2017-2018

August 9, 23

September 13, 27

October 11, 25

November 8, 22

December 13

January 10, 24, 2018

February 14, 28

March 14, 28

April 11, 25

May 9, 23

June 13, 27

VII. Council of Presidents Meeting

The Council of Presidents set the agenda for the August 9, 2017 DPAC meeting.

1. DPAC Subcommittee and Academic Senate Committee Reports
  - a. Equal Employment Opportunity Plan (under Human Resources Subcommittee Report)
2. Gender Equity Plan
3. First Draft: 2017-2018 Institutional Objectives