



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, January 23, 2019 at Santa Monica College Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

- I. Call to Order – 3:10p.m.
- II. Members Present  
Teresita Rodriguez, Administration, Chair Designee  
Nate Donahue, Academic Senate President, Vice-Chair  
Mike Tuitasi, Administration Representative  
Eve Adler, Management Association President  
Erica LeBlanc, Management Association Representative  
Mitra Moassessi, Academic Senate Representative  
Peter Morse, Faculty Association President  
Tracey Ellis, Faculty Association Representative  
Isabel Rodriguez, Associated Students President  
Itzchak Maghen, Associated Student Representative
- III. Approval of Minutes: December 12, 2018: Motion was made by Erica LeBlanc and seconded by Mike Tuitasi to approve the minutes of December 12, 2018. Unanimously approved.
- IV. Reports - None
- V. Superintendent/President's Response to DPAC Recommendations - None
- VI. Agenda  
Public Comments - None

**DPAC Restructure** (2018-2019 Action Plan 1)

1. Administrative Regulation 3250, Institutional Planning: This was approved by DPAC on November 14, 2018. It was presented to the Academic Senate for review and revisions were suggested to the section "Academic Senate Joint Committees as Planning Resources." Consensus was reached on this item.
2. DPAC reviewed the 2018-2019 Action Plans to determine which ones should continue as Action Plans for 2019-2020. It was determined that Action Plans #1, #3, #5, #7, #9, and #10 will be continued in some form into 2019-2020 Actions Plans. The respective responsible areas will be invited to provide an update at an upcoming DPAC meeting and will be consulted with to prepare action plans for 2019-2020.
3. Draft Schedule of Meetings/Transition to new schedule for developing Annual Action Plans. The schedule will be revised and resubmitted for review.
4. DPAC reviewed the Action Plan Response Form, specifically to include documentation of what happens to an action plan that is not completed. It was agreed that there should be an additional entry on the form for DPAC recommendations related to action plans not completed. The Response form will be revised and resubmitted for review.

VI. Agenda for next meeting, February 13, 2019

- Update on 2018-2019 action plans and discussion of possible action plans for 2019-2020
  - Pathways Group (2018-2019 Actions Plans #1, #2, #3)
  - Marc Drescher (Action Plan #7)
- Revised Draft Schedule of Meetings
- Revised Action Plan Response form

VII. Adjournment – 4:44 p.m.

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

February 13, 27

March 13, 27

April 10, 24

May 8, 22

June 12, 26