

District Planning and Advisory Council
MEETING – OCTOBER 10, 2018

AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, October 10, 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
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
Martha Romano, CSEA Representative
Isabel Rodriguez, Associated Students President
Itzchak Maghen, Associated Student Representative

- III. Review of Minutes: September 26, 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. Discussion: Governance Structure
  - Continue discussion/revision of DPAC Structure document
- B. Finalize Master Plan for Education Update, 2018-2019

## VII. Adjournment

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

2018 2019 October 24 Janua

October 24 January 9, 23,
November 14, 28 February 13, 27
December 12 March 13, 27

April 10, 24 May 8, 22 June 12, 26