



Santa Monica Community College District
District Planning and Advisory Council
MEETING – OCTOBER 10, 2018
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **October 10, 2018** at Santa Monica College, Drescher Hall 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order – 3:03 p.m.

II. Members Present

Teresita Rodriguez, Administration, Chair Designee
Nate Donahue, Academic Senate President, Vice-Chair
Mike Tuitasi, Administration Representative
Mitra Moassessi, Academic Senate Representative
Erica LeBlanc, Management Association Representative
Lisa Rose, Management Association Representative
Peter Morse, Faculty Association President
Tracey Ellis, Faculty Association Representative
Martha Romano, CSEA Interim President
Isabel Rodriguez, Associated Students President
Itschak Maghen, Associated Students Representative

Others Present

Matt Hottsinpiller
Lee Peterson

III. Motion was made by Mitra Moassessi and seconded by Erica LeBlanc to approve the minutes of the DPAC meeting on September 26, 2018. *Unanimously approved.*

IV. Agenda

A. Discussion: Governance Structure

- DPAC continued discussion/revision of DPAC Structure document – DPAC Scope and Function. A revised final draft will be presented at the next DPAC meeting.

B. Annual Strategic Planning Report, 2018-2019

- The Action Plans for 2018-2019 were reviewed by senior administrative staff. It was recommended that in the future the Budget Planning Subcommittee review the action plans relative to the funding source.
- There was consensus on the final draft of the Annual Strategic Planning Report, 2018-2019.

V. Adjournment: 4:50 p.m.

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

2018	2019
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

The agenda for the next DPAC meeting on October 24, 2018 will include the following:

- A. Final DPAC Scope and Function
- B. Finalize Master Plan for Education Update, 2018-2019