



Santa Monica Community College District
District Planning and Advisory Council
MEETING – NOVEMBER 28, 2018
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **November 28, 2018** at Santa Monica College, Drescher Hall 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order – 3:06 p.m.

II. Members Present

Teresita Rodriguez, Administration, Chair Designee
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 Interim President
Itzchak Maghen, Associated Students Representative

Others Present

Matt Hottsinpiller
Lee Peterson

III. Review of Minutes, November 14, 2018: Motion was made by Itzchak Maghen and seconded by Erica LeBlanc to approve the minutes of the DPAC meeting of November 14, 2018.
Unanimously approved with one abstention (Eve Adler).

IV. Superintendent/President's Response to DPAC Recommendations. Dr. Jeffery reviewed the DPAC Scope and Function and 2018-2019 Action Plans that were forwarded to her and approved them with the exception of two revisions, as follows:

Board Policy 2515

~~DPAC is the College's primary planning body.~~ It is the responsibility of DPAC to facilitate the District's long-term planning efforts, including the assessment of the College's planning process. Every five years, DPAC develops recommendations for new Strategic Initiatives and reviews the Vision, Mission and Goals. DPAC also develops annual action plans that support the five-year strategic initiatives and objectives.

(Board Policy 2515 will be removed from the DPAC Scope and Function until it is approved by the Board of Trustees.)

Action Plan 10

~~Make steady progress toward the 75-25 benchmark for full-time instructional and non-instructional faculty.~~

Consider the 75-25 full-time faculty hiring recommendations created by the 75-25 task force and approved by DPAC and assess progress made toward the 75-25 benchmark.

There was concern expressed about the change in wording since it doesn't indicate "an intent" to hire more full-time faculty. Additionally, it was felt that the word "consider" is not really an action. There was an inquiry about how to document disagreement with the Superintendent/President's decision. A concern was raised about DPAC's ability to respond to her decisions, and a discussion ensued regarding DPAC's scope and function as an advisory committee. Chair Rodriguez suggested moving forward with the document and that individuals independently share their concerns with the Superintendent/President.

V. Agenda

1. Schedule of Topics for DPAC Meetings, 2018-2019: The draft schedule includes reports to be provided by groups working on the 2018-2019 Action Plans. DPAC members were encouraged to review the schedule and be prepared to continue the discussion at the next meeting. It was requested that the budget process be integrated into the Action Plans, and that the Chief Director, Business Services be invited to the next meeting to participate in that discussion.

VI. Adjournment: 3:57 p.m.

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

2018

December 12

2019

January 9, 23,

February 13, 27

March 13, 27

April 10, 24

May 8, 22

June 12, 26

The agenda for the next DPAC meeting on December 12, 2018 will include the following:

1. The Institutional Effectiveness Committee will facilitate a discussion on the process for local District goal setting 2018-2019 required by the Chancellor's Office.
2. Continue discussion on schedule of topics for DPAC meetings, 2018-2019
3. Budget process related to DPAC and Annual Action Plans