



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, December 12, 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  
Itzhak Maghen, Associated Student Representative

III. Review of Minutes: November 28, 2018

IV. Reports

IV. Superintendent/President's Response to DPAC Recommendations.

Peter Morse contacted Superintendent/President Kathryn Jeffery following the DPAC meeting on November 28<sup>th</sup> and expressed concerns about her revision to Action Plan 10. He offered couple of suggested revisions for her consideration, and Dr. Jeffery has accepted the following:

Action Plan 10

Consider the 75-25 full-time hiring recommendations created by the 75-25 task force and approved by DPAC with the intent to make progress in increasing the percentage of full-time faculty and assess progress made toward the 75-25 benchmark.

With this revision, the 2018-2019 Action Plans are final and the Annual Strategic Planning Report will be completed.

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.*

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 (*see below*)
3. Budget process related to DPAC and Annual Action Plans

VII. Adjournment

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

January 9, 23,  
February 13, 27  
March 13, 27  
April 10, 24  
May 8, 22  
June 12, 26

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**District Planning and Advisory Council (DPAC)**  
**Meeting schedule through June 2019**  
(second and fourth Wednesdays each month at 3 p.m.)

<b>Meeting Date</b>	<b>Topic</b>	<b>Related to Action Plan</b>	<b>Invitees/Responsible Areas</b>
December 12, 2018	Local Goals Alignment with Vision for Success		Institutional Effectiveness Committee
January 9, 2019	DPAC Restructure	Action Plan 8	DPAC
January 23,	DPAC Restructure	Action Plan 8	DPAC
February 13	Pathways Update	Action Plans 1, 2, 3,4	Guido, Maria, Irena
February 27	Custodial Operations	Action Plan 6	Elaine and Devin
March 13	Promise Update	Action Plan 9	Teresita
March 27	Student Equity Plan/ SEAP	Actions plans 1,3, 9	Melanie, Esau, DeeDee, Maral
April 10	Pathways Update	Action Plans 1, 2, 3,4	Guido, Maria, Irena
April 24	Facilities Master Plan	Action Plan 5	Charlie Yen
May 8	Technology	Action Plan 7	Marc
May 22	Pathways Update	Action Plans 1, 2, 3,4	Guido, Maria, Irena
June 12	Enrollment Update	Action Plan 9	Teresita
June 26	75-25 Benchmark	Action Plan 10	Jenny