A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, February 13, 2019 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
      Mike Roberts, CSEA President
      Isabel Rodriguez, Associated Students President
      Itzchak Maghen, Associated Student Representative

III.   Review of Minutes: January 23, 2019

IV.   Reports

IV.   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.

    1. Update on 2018-2019 action plans and discussion of possible action plans for 2019-2020
        a. Pathways Group (2018-2019 Actions Plans #1, #2, #3)
        b. Marc Drescher (Action Plan #7)

    2. Revised Draft Schedule of Meetings

    3. Revised Action Plan Response form

VII.   Adjournment
      Meeting schedule through June 2019 (second and fourth Wednesdays each month at 3 p.m.)
      2019
      February 27
      March 13, 27
      April 10, 24
      May 8, 22
      June 12, 26

2018-2019 ACTION PLANS TO SUPPORT THE INSTITUTIONAL STRATEGIC INITIATIVES AND OBJECTIVES

Action Plan	Description	Responsible Area
Action Plan 1	Develop a comprehensive 3-5 year timeline for implementation of the Redesigning Student Experience efforts spanning the next 3-5 years. Rollover to 2019-2020	Academic Affairs Redesigning the Student Experience Team Academic Senate SEAP (Student Equity and Achievement Program)
Action Plan 2	Finalize SMC "meta majors" and secure Academic Senate approval of them. Will be completed in 2018-2019: Follow up with group	Academic Affairs Redesigning the Student Experience Team Academic Senate
Action Plan 3	Evaluate alternatives for delivery of student services to reach non-traditional students and redesign existing programs to include intentional components of the redesigned experience intended to eliminate the equity gap. Rollover to 2019-2020	Academic Affairs Student Affairs Enrollment Development Redesigning the Student Experience Team Academic Senate SEAP (Student Equity and Achievement Program)
Action Plan 4	Develop 50 program maps that are built in reference to the skills and knowledge needed for success in employment and/or further education. Will be completed in 2018-2019	Academic Affairs Redesigning the Student Experience Team Academic Senate Counseling
Action Plan 5	Complete the Facilities Master Plan (will continue into 2019-2020). Rollover to 2019-2020	Facilities Department Executive Vice-President
Action Plan 6	Conduct an assessment of custodial operations and implement recommendations. Will be completed in 2018-2019	Facilities Management Executive Vice-President

Action Plan 7	Pursue the IEPI Grant to provide funding for an external consulting group to assess and provide SMC with a five-year comprehensive technology plan. Rollover to 2019-2020 in some form	Information Technology Technology Planning Subcommittee Academic Senate
Action Plan 8	Develop recommendations for restructuring DPAC for implementation during 2018-2019. To be completed in 2018-2019	DPAC Superintendent/President
Action Plan 9	Develop strategies and mechanisms to maximize new funding formula metrics. Rollover to 2019-2020	Academic Senate Enrollment Development Fiscal Information Technology SEAP (Student Equity and Achievement Program) Superintendent/President
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. Rollover to 2019-2020 in some form	Academic Senate Budget Committee Fiscal Services Superintendent/President

Proposed - DRAFT

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

Meeting Date	Topic	Related to:	Invitees/Responsible Areas
December 12, 2018	Local Goals Alignment with Vision for Success	Chancellor's Office Vision for Success	Institutional Effectiveness Committee
January 23	DPAC Restructure	Action Plan 8	DPAC
February 13	Pathways Update Technology	Action Plans 1, 2, 3,4 Action Plan 7	Guido David DelPicolo Maria Munoz Irena Zugic Marc Drescher
February 27	Custodial Operations	Action Plan 6	Elaine Polachek Devin Starnes
March 13	Promise Update DPAC Restructure • Schedule of Meetings	Action Plan 9	Teresita Rodriguez Invite Chris Bonvenuto (related to proposed action plans and budget schedule)
March 27	Student Equity Plan/ SEAP	Actions plans 1,3, 9	Melanie Bocanegra Esau Tovar DeeDee Carter Maral Hyeler
April 10 CANCEL	Responses to 2018-2019 Action Plans	Distribute forms	Lisa Rose
April 24	Facilities Master Plan Student Services Building Update (perhaps a tour)	Action Plan 5	Charlie Yen
May 8	Technology Annual Strategic Planning Report: Responses to 2018-2019 Action Plans Develop Action Plans for 2019-2020	Action Plan 7	Marc Drescher DPAC
May 22	Pathways Update Tentative 2019-2020 Budget	Action Plans 1, 2, 3,4	Guido David DelPicolo Maria Munoz Irena Zugic Chris Bonvenuto
June 12	Enrollment Update Annual Strategic Planning Report: Responses to 2018-2019 Action Plans	Action Plan 9	Teresita Rodriguez DPAC

	2019-2020 Action Plans		
June 26	75-25 Benchmark	Action Plan 10	Jenny Merlic
July 10	Program Review Annual Report of Overarching Issues		
July 24	Annual Strategic Planning Report Finalize with other planning documents		
August 14 CANCEL			
August 28	Development of Action Plans for 2020-2021		DPAC
September 11	Adopted 2019-2020 Budget Continue development of Action Plans for 2020-2021		Chris Bonvenuto DPAC
September 25	Continue development of Action Plans for 2020-2021		DPAC
October 9	Continue development of Action Plans for 2020-2021		DPAC
October 23	Continue development of Action Plans for 2020-2021		DPAC
November 13	Continue development of Action Plans for 2020-2021		DPAC
November 27	Finalize Action Plans for 2020-2021		DPAC
December 11	Finalize Action Plans for 2020-2021		DPAC

Santa Monica Community College District
ANNUAL STRATEGIC PLANNING REPORT, 2019-2020

RESPONSES TO 2018-2019 ACTION PLANS

ACTION PLAN 1 .			Responsible Area(s)

❏ Completed	❏ Substantially Completed	❏ Addressed	❏ Not completed (*see DPAC's recommendation following Response*)
			  ❏ *Substantially completed*
			  ❏ *Ongoing, to be completed in 2019-2020*
			  ❏ *Other (include reason if checked)*

RESPONSE			
DPAC RECOMMENDATION:			
DATE:			