



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, March 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 -3:08 p.m.

II. Members Present

Teresita Rodriguez, Administration, Chair Designee  
Mike Tuitasi, Administration Representative  
Erica LeBlanc, Management Association Representative  
Lisa Rose, Management Association Representative  
Mitra Moassessi, Academic Senate Representative  
Peter Morse, Faculty Association President  
Tracey Ellis, Faculty Association Representative  
Cindy Ordaz, CSEA Representative  
Dee Upshaw, CSEA Representative  
Isabel Rodriguez, Association Students President  
Itzchak Maghen, Associated Students Representative

Others Present

Chris Bonvenuto  
Matt Hotsinpillar

III. Review of Minutes: Motion was made by Peter Morse and seconded by Mitra Moassessi to approve the minutes of February 27, 2019. *Unanimously approved, one abstention (Erica LeBlanc).*

IV. Reports - None

V. Superintendent/President's Response to DPAC Recommendations - None

VI. Agenda

Public Comments - None

1. SMC Promise Program: DPAC received the report and Powerpoint presentation that were presented to the Board of Trustees on March 5, 2019. The SMC Promise program started in Fall 2018, so there is only data for one semester. Therefore, it is difficult to make projections at this time. However, data for Fall 2018 demonstrates that participants outperformed their peers who were eligible but did not participate in the program. And, overall the average student class load increased. Regular monitoring, data analysis, planning and implementation for 2019-2020 is underway.
2. The Student Services Center Directory was distributed for information. Completion of the Student Services Building has been delayed due to weather, but it is anticipated that it will be completed before the end of the spring semester. The major changes on the directory are highlighted in yellow (see attached).

3. DPAC Restructure/Schedule

DPAC has adjusted the schedule for developing the annual action plans to link more deliberately with resource allocation. Chief Director of Business Services Chris Bonvenuto attended the meeting to participate in the discussion. Following is the adjusted schedule:

- DPAC will develop the proposed action plans during the fall, completing them by the end of the calendar year.
- DPAC will forward proposed action plans to the Budget Committee in January for review. The Budget Committee will review the budget department's projected costs for each of the action plans, assess the reasonableness of the projected costs and forward its input to DPAC by mid-February.
- Action plans will be returned to DPAC with input from Budget Committee for review/revision in March.
- The proposed action plans will be forwarded to the Superintendent/President for consideration April.
- The actions plans will be returned to DPAC with the Superintendent/President's recommendation in April.
- Action Plans will be forwarded to fiscal services by mid-May for consideration in the tentative budget in June.
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It was agreed that the Action Plan form be revised by replacing the existing funding box with a place for review and input from the Budget Committee and consideration by the Superintendent/President.

VII. Adjournment – 4:06 p.m.

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

2019

March 27

April 24

May 8, 22

June 12, 26