



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, March 27, 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  
Peter Morse, Faculty Association President  
Tracey Ellis, Faculty Association Representative  
Cindy Ordaz, CSEA Representative  
Dee Upshaw, CSEA Representative  
Isabel Rodriguez, Association Students President

Others Present

Matt Hotsinpiller

III. Review of Minutes: Motion was made by Erica LeBlanc and seconded by Mike Tuitasi to approve the minutes of March 13, 2019. *Unanimously approved.*

IV. Reports - None

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

VI. Agenda

Public Comments - None

1. DPAC reviewed proposed Revisions to Board Policy and Administrative Regulation 3250 – Institutional Planning, made minor revisions and finalized the documents. *Unanimously approved with one abstention (Isabel Rodriguez).*
2. The annual Action Plan Form was reviewed. It was agreed that a statement be included that describes how the outcomes of an action plan might further the college's goal of eliminating equity gaps.

VII. Adjournment – 3:45 p.m.

Meeting schedule through June 2019 (second and fourth Wednesdays each month at 3 p.m.)  
2019  
April 24  
May 8, 22  
June 12, 26