



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, April 24, 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

Mike Tuitasi, Administration, Acting Chair Designee  
Lisa Rose, Management Association Representative  
Peter Morse, Faculty Association President  
Tracey Ellis, Faculty Association Representative  
Cindy Ordaz, CSEA Representative  
Dee Upshaw, CSEA Representative

Others Present

Melanie Bocanegra  
Hannah Lawler  
Elisa Meyer

III. Review of Minutes: Motion was made by Erica LeBlanc and seconded by Mike Tuitasi to approve the minutes of March 27, 2019. *Unanimously approved.*

IV. Reports - None

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

VI. Agenda

Public Comments - None

1. Local Goal Alignment/Student Equity Plan: Hannah Lawler, Dean of Institutional Research, Elisa Meyer, Chair of the Institutional Effectiveness Committee, and Melanie Bocanegra, Associate Dean, Student Equity and STEM Programs, presented the *Santa Monica College Vision for Success Goals* and *SMC Student Equity Plan 2019-2022* highlighting the following:

- California Community Colleges Vision for Success (2017)
- State Mandate: Local Goals
- SMC's Rationale for Goals
  - Goal 1: Completion
  - Goal 5.1: Completion and Equity
  - Goal 2: Transfer
  - Goal 5.2: Transfer and Equity
  - Goal 3: Unit Accumulation
  - Goal 5.3: Unit Accumulation and Equity
  - Goal 4: Workforce Preparation
  - Goal 5.4: Workforce Preparation and Equity

- SMC Student Equity Plan  
Student Equity Planning Institute: Activities  
New Equity Plan Template: NOVA

The presentation is available at the following link:

[http://www.smc.edu/ACG/DistrictPlanningPolicies/Documents/District\\_Planning\\_and\\_Advisory\\_Council/2018-2019/SMC%20Vision%20for%20Success%20Goals%20Aligned%20Equity%20Plan.pdf](http://www.smc.edu/ACG/DistrictPlanningPolicies/Documents/District_Planning_and_Advisory_Council/2018-2019/SMC%20Vision%20for%20Success%20Goals%20Aligned%20Equity%20Plan.pdf)

2. Revised Annual Action Plan Form: Motion was made by Peter Morse and seconded by Cindy Ordaz to approve the revised Annual Action Plan form. *Unanimously approved.*

VII. Adjournment – 4:40 p.m.

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