



Santa Monica Community College District
District Planning and Advisory Council
MEETING – JULY 11, 2018
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **July 11, 2018** at Santa Monica College, Drescher Hall 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order – 3:07 p.m.

II. Members Present

Teresita Rodriguez, Administration, Chair Designee
Mitra Moassessi, Academic Senate Representative
Eve Adler, Management Association President
Lisa Rose, Management Association Representative
Peter Morse, Faculty Association President
Tracey Ellis, Faculty Association Representative
Robert Villanueva, CSEA President
Martha Romano, CSEA Representative
Isabel Rodriguez, Associated Students President

Others Present

Lee Peterson
Eric Pivovarovoff
Marc Drescher
Dan Rojas

III. Motion was made by Mitra Moassessi and seconded by Peter Morse to approve the minutes of the DPAC meeting on June 13, 2018. *Unanimously approved, one abstention (Eve Adler).*

IV. Agenda

A. Reports

1. DPAC Annual Report, 2017-2018

http://www.smc.edu/ACG/DistrictPlanningPolicies/Documents/District_Planning_and_Advisory_Council/2017-2018/DPAC%20Final%202017-2018%20Annual%20Report.pdf

2. Reports from Facilities and Technology on work tied directly to the 2017-2022 Strategic Initiatives and Objectives related to facilities and technology:

Improve facilities and technology infrastructure, integration and staffing

- Develop a college technology plan that includes resource needs for implementation.
- Analyze and improve existing facilities
- Enhance the 17th Street entrance to the College

Technology Planning:

The District has applied for an IEPI (Institutional Effectiveness Partnership Initiative) grant to engage the services of a consultant to assist the District with developing a Five-Year Technology Master Plan. The consultant will review the current technology planning process, conduct a comprehensive inventory and assessment of all technology needs and ultimately identify practices and solutions to develop and integrate a transformative technology plan. This directly supports the Objective (first bullet). It was requested that staff draft an action plan for 2018-2019 related to the development of a Five-Year Technology Master Plan.

Facilities Planning:

An overview of Facilities Planning activities was presented. It was requested that action plans be developed to address the following:

- Facilities Master Plan
- Student Services Building
- Assessment of Custodial Operations

- B. 2017-2018 Institutional Objectives: DPAC reviewed and discussed the Responses to the 2017-2018 Institutional Objectives. There was agreement that the boxes indicating “Completed,” “Substantially Completed,” “Addressed,” and “Not Addressed” would be revised to more clearly reflect the status of the objective. Revisions to Objectives 2 and 4 were suggested. (Revised responses will be presented at the meeting on August 22nd.)

C. Deferred to the next meeting

Discussion: Governance Structure

- List of governance structure discussions, 2017-2018
- Current DPAC Structure document to be revised/updated

- V. Adjournment: 4:50 p.m.

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

2018

July 25

August 22

September 12, 26

October 10, 24

November 14, 28

December 12

2019

January 9, 23,

February 13, 27

March 13, 27

April 10, 24

May 8, 22

June 12, 26