

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, July 25, 2018 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
Robert Villanueva, CSEA President
Martha Romano, CSEA Representative
Isabel Rodriguez, Associated Students President

- III. Review of Minutes: July 11, 2018
- IV. Reports
- V. 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.

A. Reports

- 2017-2018 Institutional Effectiveness Report
- B. Discussion: Governance Structure (attached are documents to assist with the discussion)
 - List of governance structure discussions, 2017-2018
 - Current DPAC Structure document to be revised/updated

VII. Adjournment

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

 2018
 2019

 August 22
 January 9, 23,

 September 12, 26
 February 13, 27

 October 10, 24
 March 13, 27

 November 14, 28
 April 10, 24

 December 12
 May 8, 22

 June 12, 26