



Santa Monica Community College District  
District Planning and Advisory Council  
MEETING – JULY 25, 2018  
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **July 25, 2018** at Santa Monica College, Drescher Hall 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order – 3:04 p.m.

II. Members Present

Teresita Rodriguez, Administration, Chair Designee  
Nate Donahue, Academic Senate President, Vice-Chair  
Mike Tuitasi, Administration Representative  
Mitra Moassessi, Academic Senate Representative  
Lisa Rose, Management Association Representative  
Tracey Ellis, Faculty Association Representative  
Lee Peterson, CSEA Representative  
Martha Romano, CSEA Representative  
Isabel Rodriguez, Associated Students President  
Itzhak Maghen, Associated Student Representative

Others Present

Susan Aminoff  
Elisa Meyer  
Dan Rojas

III. Motion was made by Mitra Moassessi and seconded by Tracey Ellis to approve the minutes of the DPAC meeting on July 11, 2018. *Unanimously approved with one abstention (Itzhak Maghen).*

IV. Agenda

A. Reports

2017-2018 Institutional Effectiveness Report: The IE Committee conducted a comprehensive review of the indicators and the information they provide. The review resulted in the following revisions and expansions to the IE Dashboards:

- Academic Dashboard: Includes momentum points that align with the Guided Pathways framework
- Fiscal Dashboard: Includes more detailed metrics
- College Infrastructure Dashboard: Added three new metrics, including one metric regarding technology
- Collegiality Dashboard: Added metrics regarding employee satisfaction and campus climate, which reflect findings from the *College Employee Satisfaction Survey*.

Recommendations of the IE Committee

1. Equity Dashboard: During the redesign of the student experience, address the longstanding equity gaps in student success.
2. Collegiality Dashboard: Explore actions that improve the collegial environment.
3. College Infrastructure Dashboard: Further research and address factors that contribute to the current Association of Physical Plan Administrators (APPA) Operations rating.

- B. Discussion: Governance Structure: DPAC reviewed the list of governance structure discussions during the last year and started revising the DPAC Structure document. This will be continued at the next meeting.

V. Adjournment: 5 p.m.

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

The agenda for the next DPAC meeting on August 22, 2018 will include the following:

- Review Responses to 2017-2018 Institutional Objectives
- Review drafts of Action Plans for 2018-2019
- Continue discussion/revision of DPAC Structure document