



Santa Monica Community College District
District Planning and Advisory Council
MEETING – AUGUST 22, 2018
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, August 22, 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
Itzchak Maghen, Associated Student Representative

III. Review of Minutes: July 25, 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. Review: Responses to 2017-2018 Institutional Objectives

B. Review: Drafts of Action Plans for 2018-2019

- Board of Trustees Goals and Priorities, 2018-2020

C. Discussion: Governance Structure

- Continue discussion/revision of DPAC Structure document

VII. Adjournment

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

2018	2019
September 12, 26	January 9, 23,
October 10, 24	February 13, 27
November 14, 28	March 13, 27
December 12	April 10, 24
	May 8, 22
	June 12, 26