



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

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **August 22, 2018** at Santa Monica College, Drescher Hall 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order – 3:11 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
Eve Adler, Management Association President
Erica Leblanc, Management Association Representative
Tracey Ellis, Faculty Association Representative
Lee Peterson, CSEA Representative

Others Present

Sherri Lee-Lewis
Matt Hottsinpiller

III. Motion was made by Peter Morse and seconded by Mitra Moassessi to approve the minutes of the DPAC meeting on July 25, 2018. *Unanimously approved with one abstention (Eve Adler).*

IV. Agenda

A. Review of DPAC Documents: The following documents were reviewed and discussed. Suggested revisions will be incorporated and presented for review and approval at the next meeting (September 12th)

- Responses to 2017-2018 Institutional Objectives
- Drafts of Action Plans for 2018-2019

B. Discussion: Governance Structure. The discussion focused on the structure, role and responsibilities of the *DPAC Subcommittees* and *Resources to DPAC*. It was recommended that *Resources to DPAC* include campus groups who are already doing work related to the Strategic Initiatives and annual action plans. DPAC members were asked to submit suggestions related to *DPAC subcommittees* and *Resources to DPAC* for discussion at the next meeting (September 12th).

V. Adjournment: 4:46 p.m.

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

The agenda for the next DPAC meeting on September 12, 2018 will include the following:

- A. Review: Responses to 2017-2018 Institutional Objectives
- B. Review: Drafts of Action Plans for 2018-2019
- C. Discussion: Governance Structure
 - Continue discussion/revision of DPAC Structure document