



Santa Monica Community College District  
District Planning and Advisory Council  
MEETING – SEPTEMBER 12, 2018  
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **September 12, 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  
Nate Donahue, Academic Senate President, Vice-Chair  
Mike Tuitasi, Administration Representative  
Mitra Moassessi, Academic Senate Representative  
Lisa Rose, Management Association Representative  
Peter Morse, Faculty Association President  
Tracey Ellis, Faculty Association Representative  
Martha Romano, CSEA Representative  
Isabel Rodriguez, Associated Students President  
Itschak Maghen, Associated Students Representative

Others Present

Marc Drescher  
Matt Hottsinpiller  
Lee Peterson  
Dan Rojas

III. Motion was made by Mitra Moassessi and seconded by Itschak Maghen to approve the minutes of the DPAC meeting on August 22, 2018. *Unanimously approved with one abstention (Martha Romano).*

IV. Agenda

A. Review of DPAC Documents: The following documents were reviewed and discussed.

- Responses to 2017-2018 Institutional Objectives: #1, #3, #6, #7, #8, #9 and #10 (as revised) were agreed upon. #2, #4 and #5 will be reviewed/revised and submitted at the next DPAC meeting.
- Action Plans for 2018-2019: #1, #2 and #4 will be confirmed with the Guided Pathways Team; #3 will be rewritten, #5, #6, #7, #8, #9 and #10 were accepted; and #11 was accepted as revised.

B. Discussion: Governance Structure. Discussion deferred to next DPAC meeting.

V. Adjournment: 4:36 p.m.

VI.

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

2018	2019
September 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 26, 2018 will include the following:

- A. Discussion: Governance Structure
  - Continue discussion/revision of DPAC Structure document
- B. Review Final Responses to 2017-2018 Institutional Objectives: #2, #4, #5 and #10
- C. Review Final Action Plans for 2018-2019: #1, #2, #3, and #4