



Santa Monica Community College District
District Planning and Advisory Council
MEETING – SEPTEMBER 26, 2018
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **September 26, 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
Lisa Rose, Administration Representative
Mitra Moassessi, Academic Senate Representative
Eve Adler, Management Association President
Erica LeBlanc, Management Association Representative
Peter Morse, Faculty Association President
Tracey Ellis, Faculty Association Representative
Martha Romano, CSEA Interim President
Isabel Rodriguez, Associated Students President
Itschak Maghen, Associated Students Representative

Others Present

Matt Hottsinpiller
Lee Peterson

III. Motion was made by Mitra Moassessi and seconded by Itschak Maghen to approve the minutes of the DPAC meeting on September 12, 2018. *Unanimously approved with one abstention (Eve Adler).*

IV. Agenda

A. DPAC reviewed final Action Plans for 2018-2019: #1, #2, #3, and #4

B. DPAC reviewed final Responses to 2017-2018 Institutional Objectives: #2, #4, #5 and #10
The Master Plan for Education Update will be prepared and presented to DPAC for approval.

C. Discussion: Governance Structure

- DPAC Continue discussion and revision of DPAC Structure document related to DPAC subcommittees and other resource committees/staff. The next meeting will focus on the charges to the DPAC subcommittees.

V. Adjournment: 4:36 p.m.

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

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

The agenda for the next DPAC meeting on October 10, 2018 will include the following:

- A. Discussion: Governance Structure
 - Continue discussion/revision of DPAC Structure document

- B. Finalize Master Plan for Education Update, 2018-2019