



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, January 22, 2020 at 3:00 p.m. in the Academic Affairs (Patio) Conference Room (SSC 396) on the third floor of the Student Services Center, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order – 3:10 p.m.

II. Members Present

Jennifer Merlic, Administration Representative, Chair
Sal Veas, Academic Senate Representative, Vice-Chair
Mike Tuitasi, Administration Representative
Chris Bonvenuto, Management Association Representative
Stephen Sedky, Academic Senate Representative
Peter Morse, Faculty Association President
Lisa Rose, Management Association Representative
Dee Upshaw, CSEA Representative
Daniel Cha, Associated Students President

Others Present

Sherri Bradford
Guido Davis Del Piccolo
Matt Hotsinpillar
Sherri Lee-Lewis
Maria Munoz
Irena Zugic

III. Minutes of the DPAC meeting on January 8, 2020: Approved by consensus.

IV. Reports – DPAC Chair Jennifer Merlic reported that the 2020-2021 Action Plan form has been revised to include maps to additional institutional planning documents: Institutional Effectiveness Dashboard Report, Student Equity Plan Activities and Guided Pathways Redesign Goals. In addition, a link to Action Plan Reference documents has been included.

<http://www.smc.edu/action-plan-docs>

V. Superintendent/President's Response to DPAC Recommendations, if any. - None

VI. Agenda

1. Development of Action Plans for 2020-2021

1. Pathways Redesign: The Pathways Redesign Team (Sherri Bradford, Guido Davis Del Piccolo, Maria Munoz and Irena Zugic) presented drafts of four action plans for 2020-2021 related to Guided Pathways.

Action Plan 1: Academic and Career Paths

Action Plan 2: Equitizing Gateway and Critical Courses

Action Plan 3: Instructional Support/Learning Resources for Students

Action Plan 4: Student Care Teams

2. Human Resources: Sherri Lee-Lewis, Vice-President of Human Resources, presented a draft of an action plan for 2020-2021 related to Human Resources:
Action Plan 5: Human Resources Staffing Plan

DPAC reviewed and discussed the Action Plans. Suggested revisions will be considered and incorporated into the final versions to be presented for approval by DPAC the end of February.

Public Comments – None

- IX. Adjournment – 5:17 p.m.

Meeting schedule through June 2020 (second and fourth Wednesdays each month at 3 p.m.)

2020

February 12, 26

March 11, 25

April 8, 22

May 13, 27

June 10, 24