

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, January 8, 2020 at 3:00 p.m. in the Academic Affairs (Patio) Conference Room (SSC 396) on the third floor of the Student Services Center, Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

I. <u>Call to Order</u>

II. <u>Members</u>

Jennifer Merlic, Administration, Chair Designee Nate Donahue, Academic Senate President, Vice-Chair Mike Tuitasi, Administration Representative Chris Bonvenuto, Management Association Representative Erica LeBlanc, Management Association Representative Sal Veas, Academic Senate Representative Peter Morse, Faculty Association President Tracey Ellis, Faculty Association Representative Cindy Ordaz, CSEA Representative Dee Upshaw, CSEA Representative Daniel Cha, Associated Students President Summer Le, Associated Students Representative

- III. Review of Minutes: December 11, 2019
- 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.

- 1. New SMC Website
- 2. Development of Action Plans for 2020-2021
 - Human Resources Plan (continued from previous meeting)
 - Student Care Teams (continued from previous meeting)

VII. Adjournment

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

January 22 February 12, 26 March 11, 25 April 8, 22 May 13, 27 June 10, 24

District Planning and Advisory Council (DPAC)

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

Meeting Date	Торіс	Related to:	Invitees/Responsible Areas
July 24	Annual Strategic Planning Report: Responses to 2018- 2019 Action Plans 2019-2020 Action Plans		DPAC
	Board Policy 3250 Enrollment Update Program Review Annual Report of Overarching Issues		DPAC Teresita Rodriguez Erica LeBlanc
August 14 (Cancelled)			
August 28	Orientation 2018-2019 DPAC Annual Report Discussion: Additional DPAC Subcommittees <u>Annual Strategic</u> <u>Planning Report:</u> Responses to 2018- 2019 Action Plans 2019-2020 Action Plans Adopted 2019-2020 Budget		DPAC Chris Bonvenuto
September 11	Continue development of Action Plans for 2019-2020 Discussion: Additional DPAC Subcommittees Strategic Planning Workflow Calendar Information: Student Equity Plan Local Vision for Success Goals		DPAC
September 25	Discussion: Additional DPAC Subcommittees Action Plans for 2019- 2020		DPAC
October 9	Action Plans for 2019- 2020 Development of Action Plans for 2020-2021		DPAC

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