



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, October 23, 2019 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. Call to Order

II. Members

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: October 9, 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. Discussion: Additional DPAC Subcommittees
2. Final Action Plans for 2019-2020 (for review)
3. Development of Action Plans for 2020-2021
 - Proposed Board of Trustees Goals and Priorities, 2019-2020
 - Academic Senate Goals and Objectives, 2019-2020
 - 2017-2022 Strategic Initiatives

VII. Adjournment

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

2019

November 13, 27

December 11

2020

January 8, 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	Topic	Related to:	Invitees/Responsible Areas
July 24	<u>Annual Strategic Planning Report:</u> Responses to 2018-2019 Action Plans 2019-2020 Action Plans Board Policy 3250 Enrollment Update Program Review Annual Report of Overarching Issues		DPAC DPAC Teresita Rodriguez Erica LeBlanc
August 14 Cancelled			
August 28	Orientation 2018-2019 DPAC Annual Report Discussion: Additional DPAC Subcommittees <u>Annual Strategic 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
October 23	Continue development of Action Plans for 2020-2021		DPAC Charlie Yen – Facilities Marc Drescher - Technology
November 13	Continue development of Action Plans for 2020-2021		DPAC Jenny Merlic/Pathways Group
November 27 (might be cancelled)	Finalize Action Plans for 2020-2021		DPAC Sherrri Lee-Lewis -Human Resources
December 11	Finalize Action Plans for 2020-2021		DPAC Chris Bonvenuto – Fiscal
January 4, 2020 (might be cancelled)			
January 22			Brenda Benson – Starfish
February 12			Mike Tuitasi – Student Care Teams
February 26	Final Action Plans to Fiscal/Budget Committee		Chris Bonvenuto
March 11			
March 25			
April 8			
April 22			
May 13			
May 27			
June 10			
June 24			