



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, October 9, 2019 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 – 3:06 p.m.

II. Members

Jennifer Merlic, Administration, Chair Designee
Erica LeBlanc, Management Association Representative
Lisa Rose, Management Association 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

Others Present

Matt Hotsinpillar

III. Motion was made by Daniel Cha and seconded by Peter Morse to approve the minutes of the DPAC meeting on September 25 2019, as corrected. *Unanimously approved.*

IV. Reports - None

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

VI. Agenda

Public Comments – None

1. Discussion: Additional DPAC Subcommittees. This discussion will be deferred to the next DPAC meeting.
2. Actions Plans for 2019-2020: The following Action Plans for 2019-2020 were reviewed and revised.
 - Action Plan 3: Launch the Starfish Early Alert Solution in English and Math
 - Action Plan 4: Implement the STEM Area of Interest Student Care Teams

Note: The Status of Action Plan box at the end of the form will not be included on the 2019-2020 Action Plans.

3. Development of Action Plans for 2020-2021:

DPAC will be developing Action Plans for 2020-2021 during the next couple of months. It was determined that a continuation or next phase of the following 2019-2020 Action Plans will be developed.

- Facilities
- Guided Pathways
- Starfish
- Student Care Teams
- Technology

New Action Plans will be developed related to other 2017-2022 Strategic Initiatives.

- Fiscal Stability
- Human Resources (faculty hiring process, 75/25)

DPAC will request that the appropriate lead person draft their respective actions plan and attend a DPAC meeting to present the draft for discussion and input.

VII. Adjournment – 4:25 p.m.

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

2019

October 23

November 13, 27

December 11

2020

January 8, 22

February 12, 26

March 11, 25

April 8, 22

May 13, 27

June 10, 24