



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, November 13, 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 23, 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. Update: Facilities Master Plan
2. Discussion: Additional DPAC Subcommittees
3. Development of Action Plans for 2020-2021
  - Pathways
  - Human Resources

VII. Adjournment

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

2019

November 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  Sherri Lee-Lewis – Human Resources
November 20 Special meeting	Discussion of a recommendation to establish an Institutional Equity, Planning and Effectiveness leader.		DPAC  Superintendent/President Kathryn Jeffery
November 27 (might be cancelled)	Finalize Action Plans for 2020-2021		DPAC  Mike Tuitasi – Student Care Teams  Brenda Benson - Starfish
December 11	Finalize Action Plans for 2020-2021		DPAC  Chris Bonvenuto – Fiscal
January 8, 2020 (might be cancelled)			Continue review of 2020-2021 Action Plans
January 22			Continue review of 2020-2021 Action Plans
February 12			Continue review of 2020-2021 Action Plans
February 26			Finalize 2020-2021 Action Plans and forward to Fiscal/Budget Committee
March 11			
March 25			
April 8		2020-2021 Action Plans for final adoption following Budget Committee review.	Forward to Superintendent/President
April 22			
May 13			
May 27			
June 10			
June 24			