



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, December 11, 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: November 13, 2019
November 20, 2019 (special meeting)

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. Development of Action Plans for 2020-2021

- Human Resources Plan (continued from previous meetings)
- Starfish
- Student Care Teams

VII. Adjournment

Meeting schedule through June 2020 (second and fourth Wednesdays each month at 3 p.m.)
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	<p><u>Annual Strategic Planning Report:</u> Responses to 2018-2019 Action Plans 2019-2020 Action Plans</p> <p>Board Policy 3250</p> <p>Enrollment Update</p> <p>Program Review Annual Report of Overarching Issues</p>		<p>DPAC</p> <p>DPAC</p> <p>Teresita Rodriguez</p> <p>Erica LeBlanc</p>
August 14 (Cancelled)			
August 28	<p>Orientation</p> <p>2018-2019 DPAC Annual Report</p> <p>Discussion: Additional DPAC Subcommittees</p> <p><u>Annual Strategic Planning Report:</u> Responses to 2018-2019 Action Plans 2019-2020 Action Plans</p> <p>Adopted 2019-2020 Budget</p>		<p>DPAC</p> <p>Chris Bonvenuto</p>
September 11	<p>Continue development of Action Plans for 2019-2020</p> <p>Discussion: Additional DPAC Subcommittees</p> <p>Strategic Planning Workflow Calendar</p> <p>Information: Student Equity Plan Local Vision for Success Goals</p>		DPAC
September 25	<p>Discussion: Additional DPAC Subcommittees</p> <p>Action Plans for 2019-2020</p>		DPAC
October 9	<p>Action Plans for 2019-2020</p> <p>Development of Action Plans for 2020-2021</p>		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 (cancelled)			
December 11	Finalize Action Plans for 2020-2021		DPAC Human Resources Plan (continued) Mike Tuitasi – Student Care Teams Brenda Benson - Starfish
January 8, 2020 (might be cancelled)			Continue review of 2020-2021 Action Plans
January 22			Jenny Merlic/Pathways Group Chris Bonvenuto – Fiscal 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			