



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, February 12, 2020 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 – 3:08 p.m.

II. Members Present

Jennifer Merlic, Administration Representative, Chair
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
Tracey Ellis, Faculty Association Representative
Cindy Ordaz, CSEA Representative
Dee Upshaw, CSEA Representative

Others Present

Clare Battista (via telephone)
Jason Beardsley
Matt Hotsinpillar
Laura Manson
Steve Sedkey
Tammara Whitaker

III. Minutes of the DPAC meeting on January 22, 2020: Approved by consensus.

IV. Reports

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

VI. Agenda

Public Comments – None

1. Development of Action Plans for 2020-2021. The following proposed Action Plans were presented:
 - Distance Education: Increase the number of online degree and certificate completions by African American and Latinx students.
 - DPAC Annual Action Plan Budget Review: Develop and implement a budget review/analysis process for proposed DPAC Annual Action Plans which is a core component of the revised Annual Strategic Planning process.

DPAC will review the 10 proposed 2020-2021 Annual Action Plans at the next meeting and forward them to the Budget Office to confirm the financial accuracy of the resource requests. Then, the proposed Action Plans will be sent to the Budget Committee to be sure that the estimates are responsible. The Budget Committee will have input but will not be checking the work of the Budget Office staff. Following that, the proposed Action Plans will be sent back to DPAC for review/approval and then forwarded to the Superintendent/ President for her consideration. If approved, resources will be allocated in the next adopted budget.

There was discussion about the process of developing future annual action plans. It was agreed that this topic will be on the agenda for future DPAC meetings.

IX. Adjournment – 5:17 p.m.

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

2020

February 26

March 11, 25

April 8, 22

May 13, 27

June 10, 24