



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, February 26 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
Lisa Rose, Management Association Representative
Erica LeBlanc, Management Association Representative
Steve Sedky, Academic Senate Representative
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
Kathryn E. Jeffery, Superintendent/President

III. Minutes of the DPAC meeting on February 12, 2020: Approved by consensus.

IV. Reports: Superintendent/President Kathryn E. Jeffery shared a draft job description for the position of Dean of Pathways, Equity and Inclusion being recommended for approval by the Board of Trustees at its next meeting on March 3, 2020. This dean will coordinate with faculty, staff and administrators across the campus to implement the Guided Pathways and Student Equity redesign efforts with the goal of eliminating equity gaps in student outcomes and enhancing the student experience at SMC. Dr. Jeffery wanted to share the job description with DPAC since the concept had been previously presented as a senior administrative level position. She added that the Executive Vice-President position will not be filled at this time, and establishing this position at the dean level allows for an interim assignment to be made so the work can start immediately.

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

VI. Agenda

Public Comments – None

1. Proposed 2020-2021 Annual Action Plans
 - Academic and Career Paths
 - Equitizing Gateway and Critical Courses
 - Instructional Support/Learning Resources for Students
 - Student Care Teams
 - Starfish GPS Early Alert Solutions
 - Facilities Master Plan: Complete the CEQA

- Technology Master Plan goals
- Human Resources Staffing Plan
- SMC Online Education
- DPAC Annual Action Plan Budget Review

Motion was made by Peter Morse and seconded by Erica LeBlanc to approve the proposed 2020-2021 Annual Actions as amended. They will be forwarded to senior staff and Budget Office/Budget Committee for deliberation.

IX. Adjournment – 5:17 p.m.

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

2020

March 11, 25

April 8, 22

May 13, 27

June 10, 24