



Santa Monica Community College District
District Planning and Advisory Council
MEETING – APRIL 22 2020
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, April 22, 2020 at 3:00 p.m. This meeting will be conducted via Zoom Conference.

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

In accordance with Executive Order N-29-20 issued by Governor Gavin Newsom and dated March 17, 2020, members of the District Planning and Advisory Council will participate in the meeting telephonically or by Zoom Conference.

The public may participate in the Zoom Conference with the following information:

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/99023152025>

Or iPhone one-tap (US Toll): +16699006833,99023152025# or
+13462487799,99023152025#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 646 876 9923 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 990 2315 2025

Public Comments

Instructions for Submitted Written Comments

Individuals wishing to submit written comments to be read at a DPAC meeting shall send an email to DPAC Coordinator ROSE_LISA@smc.edu by 2:30 p.m. for the meeting beginning at 3 p.m. The email should contain the subject line "DPAC Written Comments" and include the following information in the body of the email:

- Name
- Address
- Name of organization (if applicable)
- Topic or Item

Instruction for Participating in DPAC Meeting by Zoom

Individuals wishing to speak at a DPAC meeting shall send an email to DPAC Coordinator ROSE_LISA@smc.edu by 2:30 p.m. for the meeting beginning at 3 p.m. The email should contain the subject line "DPAC Written Comments" and include the following information in the body of the email:

- Name
- Address
- Name of organization (if applicable)
- Topic or Item

When it is time for a speaker to address DPAC, their name will be called and the microphone on their Zoom account will be activated. A speaker's Zoom Profile should match their real name.

III. Review of Minutes: April 8, 2020

IV. Reports

V. Superintendent/President's Response to DPAC Recommendations, if any.

VI. Agenda

1. Update: COVID-19

2. Discussion: Process for Developing Future Action Plans

VII. Adjournment

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

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	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 (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	Continue review of 2020-2021 Action Plans	
January 22	Continue review of 2020-2021 Action Plans	Jenny Merlic/Pathways Group Sherri Lee-Lewis – Human Resources Plan
February 12	Continue review of 2020-2021 Action Plans	Chris Bonvenuto – Annual Action Plan Budget Review Jenny Merlic – Distance Education
February 26	Finalize 2020-2021 Action Plans and forward to Budget Office/Budget Committee Senior Staff Review of Proposed Annual Action Plans	DPAC Chair Chris Bonvenuto
March 11	Meeting Cancelled	
March 25	Meeting Cancelled	
April 8	Update: COVID-19 Revision of DPAC Calendar due to COVID-19	This meeting was held via Zoom
April 22	Update: COVID-19 Discussion: Process for developing future Annual Action plans	This meeting will be held via Zoom
May 13	Update: COVID-19 Discussion: Process for developing future Annual Action plans Process for preparing Responses to 2019-2020 Annual Action Plans	This meeting will be held via Zoom
May 27	Review 2020-2021 Annual Actions Plans with Budget Committee input	
June 10		
June 24		