



Santa Monica Community College District  
District Planning and Advisory Council  
MEETING – JUNE 24, 2020  
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, June 24, 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  
Jamar London, Academic Senate Representative  
Peter Morse, Faculty Association President  
Tracey Ellis, Faculty Association Representative  
Cindy Ordaz, CSEA Representative  
Dee Upshaw, CSEA Representative  
Joshua Elizondo, Associated Students President

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.

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/95119738134>

Or iPhone one-tap (US Toll): +16699006833,95119738134# or +12532158782,95119738134#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 951 1973 8134

## 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](mailto: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](mailto: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: May 27, 2020

IV. Reports

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

VI. Agenda

1. COVID-19 Update
2. Budget Update
3. Accreditation Update

VII. Adjournment

Meeting schedule through June 2021 (second and fourth Wednesdays each month at 3 p.m.)

|                 |                      |
|-----------------|----------------------|
| July 8, 22      | January 13, 27, 2021 |
| August 12, 26   | February 10, 24      |
| September 9, 23 | March 10, 24         |
| October 14, 28  | April 14, 28         |
| November 11, 25 | May 12, 26           |
| December 9      | June 9, 23           |

**District Planning and Advisory Council (DPAC)**  
Meeting schedule through June 2021  
(second and fourth Wednesdays each month at 3 p.m.)

| Meeting Date | Topic   | Invitees/Responsible Areas/ Related Reports   |
|--------------|---|---|
| June 24      | 1. COVID-19 Update<br>2. Budget Update<br>3. Accreditation Update   |   |
| July 8       |   |   |
| July 22      |   |   |
| August 12    | Responses to 2019-2020 Action Plans<br><br>Start process to develop 2021-2022 Action Plans  | Academic Senate Retreat: Discuss potential Action Plans for 2021-2022   |
| August 26    | Orientation<br><br>Finalize Responses to 2019-2020 Action Plans<br><br>Continue development of Action Plans for 2021-2022<br><br>Adopted 2020-2021 Budget | DPAC<br><br><br>Invite input from others as needed<br><br>Chris Bonvenuto   |
| September 9  | Continue development of Action Plans for 2021-2022  | DPAC<br><br>Invite input from others as needed<br><br><b>Board Goals and Priorities</b><br><b>Academic Senate Annual Objectives</b> |
| September 23 | Continue development of Action Plans for 2021-2022<br><br><b>Adopted Budget</b>   | DPAC<br><br>Invite input from others as needed<br><br>Chris Bonvenuto   |
| October 14   | Continue development of Action Plans for 2021-2022<br><br><b>Vision for Success/IE Dashboard</b><br><b>Institutional Effectiveness Observations</b>       | DPAC<br><br>Invite input from others as needed<br><br>Hannah Lawler   |
| October 28   | Continue development of Action Plans for 2021-2022  | DPAC<br><br>Invite input from others as needed  |
| November 11  | Continue development of Action Plans for 2021-2022<br><br><b>Program Review Planning Summary</b>  | DPAC<br><br>Stephanie Amerian and Erica LeBlanc   |
| November 25  |   |   |
| December 9   | Finalize Action Plans for 2021-2022   | DPAC  |

|                 |  |   |
|-----------------|--|---|
| January 1, 2021 | Forward Action Plans for 2021-2022 for to Senior Staff, Fiscal, and Budget Committee<br><br>Governor's Proposed Budget for 2021-2022 | DPAC<br><br>Chris Bonvenuto   |
| January 27      |  | Fiscal/Budget Committee Reviews 2021-2022 Annual Action Plans                 |
| February 10     |  |   |
| February 24     |  |   |
| March 10        |  | Fiscal/Budget Committee forwards 2021-2022 Action Plans to DPAC with comments |
| March 24        | Guided Pathways Scale of Adoption Assessment   | Jennifer Merlic and Pathways Team   |
| April 14        | DPAC review 202-2022 Action Plans with Fiscal/Budget Committee input and forwards them to the Superintendent/President               |   |
| April 28        |  |   |
| May 12          |  |   |
| May 26          | Review 2021-2022 Annual Actions Plans with Budget Committee input  | DPAC  |
| June 9          | Tentative Budget for 2021-2022   | Chris Bonvenuto<br><br>Hannah Lawler<br><br>Vicki Drake and Erica LeBlanc     |
| June 23         | Start process for responses to 2020-2021 Action Plans  | DPAC  |