



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, July 24, 2019 at 3:00 p.m. at Santa Monica College Drescher Hall Room 300-E (the Loft), 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  
Lisa Rose, 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  
Jisoo Kim, Associated Students Representative

III. Review of Minutes: June 26, 2019

IV. Reports - None

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

VI. Agenda

Public Comments – None

1. Program Review Annual Report of Overarching Issues. Vicki Drake, Chair of the Program Review Committee, provided an overview of the Annual Program Review Summary Report. Six programs were reviewed in calendar year 2018. Because the program review process requires much time and effort on the departments, the process will be reviewed and hopefully restructured to make it simpler and more meaningful. The report includes a summary table of program needs sorted by area Vice-President.

Link to report:

[http://www.smc.edu/ACG/DistrictPlanningPolicies/Documents/District\\_Planning\\_and\\_Advisory\\_Council/2019-2020/Program%20Review%20Summary%20Report%20July%202019%20\(for%206-Yr%20Program%20Review%20reports%20from%20CY%202018%20plus%20annual%20from%2018-19\).pdf](http://www.smc.edu/ACG/DistrictPlanningPolicies/Documents/District_Planning_and_Advisory_Council/2019-2020/Program%20Review%20Summary%20Report%20July%202019%20(for%206-Yr%20Program%20Review%20reports%20from%20CY%202018%20plus%20annual%20from%2018-19).pdf)

2. Enrollment Update: Vice-President of Enrollment Development Teresita Rodriguez distributed two charts (attached). (1) Factored FTEs Comparison, 2013-14 through 2018-19, shows the decline in enrollment over the six-year period. (2) Summer/Fall 2019 Enrollment Summaries shows a decrease in enrollment, in particular the continuing decrease of international students.

3. Board Policy 3250, Institutional Planning, was previously approved by DPAC. It was reviewed by the subcommittee of the Board of Trustees and resubmitted to DPAC with revisions. Motion was made by Peter Morse and seconded by Chris Bonvenuto to approve Board Policy 3250 as revised. Unanimously approved.
4. Responses to 2018-2019 Action Plans: DPAC reviewed the responses received (#1 - #8) and made suggestions and recommendations. The responses with DPAC notations are attached. Chris Bonvenuto and Jenny Merlic will work on Action Plan #9; Nate Donahue and Jenny Merlic will work on Action Plan #10.

VII. Adjournment

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

August 28	January 8, 22, 2020
September 11, 25	February 12, 26
October 9, 23	March 11, 25
November 13, 27	April 8, 22
December 11	May 13, 27
	June 10, 24