



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, August 28, 2019 at 3:00 p.m. in the Academic Affairs (Patio) Conference Room (SSC 396) on the third floor of the Student Services Center, Santa Monica College, 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
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
Jisoo Kim, Associated Students Representative

III. Review of Minutes: July 24, 2019

IV. Reports

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

VI. Agenda

Public Comments

Individuals may address the District Planning and Advisory Council (DPAC) concerning any subject that lies within the jurisdiction of DPAC by submitting an information card with name and topic on which comment is to be made. The Chair reserves the right to limit the time for each speaker.

1. DPAC Orientation
2. DPAC 2018-2019 Annual Report
3. Discussion: Additional DPAC Subcommittees
4. Continue Review of Responses to 2018-2019 Action Plans (#9 and #10)
5. Development of Actions Plans for 2019-2020
6. 2019-2020 Budget

VII. Adjournment

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

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

District Planning and Advisory Council (DPAC)
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(second and fourth Wednesdays each month at 3 p.m.)

Meeting Date	Topic	Related to:	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 Development of Action Plans for 2019-2020 Adopted 2019-2020 Budget		DPAC Chris Bonvenuto
September 11	Continue development of Action Plans for 2019-2020 Student Equity Plan Local Vision for Success Goals		DPAC
September 25	Continue development of Action Plans for 2020-2021		DPAC
October 9	Continue development of Action Plans for 2020-2021		DPAC
October 23	Continue development of Action Plans for 2020-2021		DPAC

November 13	Continue development of Action Plans for 2020-2021		DPAC
November 27	Finalize Action Plans for 2020-2021		DPAC
December 11	Finalize Action Plans for 2020-2021		DPAC
January 4, 2020			
January 22			
February 12			
February 26			
March 11			
March 25			
April 8			
April 22			
May 13			
May 27			
June 10			
June 24			