



Santa Monica Community College District
District Planning and Advisory Council
MEETING – JANUARY 12, 2022
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, January 12, 2022 at 3:00 p.m. This meeting will be conducted via Zoom Conference.

I. Call to Order

II. Members

Mike Tuitasi, Administration, Chair Designee
Jamar London, Academic Senate President, Vice-Chair
Bradley Lane, Administration Representative
Chris Bonvenuto, Management Association Representative
Dione Carter, Management Association Representative
Nate Donahue, Academic Senate Representative
Peter Morse, Faculty Association President
Elaine Roque, Faculty Association Representative
Cindy Ordaz, CSEA Representative
Martha Romano, CSEA Representative
Joshua Elizondo, Associated Students Representative
Melody Mashouf, Associated Students Representative

During the COVID-19 (Coronavirus) Global Pandemic, the Board of Trustees has determined in accordance with Government Code Section 54953 that as a result of the ongoing emergency that meeting in person would present imminent risks to the health and safety of the attendees at public meetings. The Zoom format used for Santa Monica College public meetings ensures public participation and provides an opportunity for the public to directly address the body. Members of the public have the right to request to make public comments until such time as the public comment period is over.

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/93886279276>

Or iPhone one-tap (US Toll): +16699006833,93886279276# or
+12532158782,93886279276#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 938 8627 9276

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: December 8, 2021

IV. Reports: DPAC Facilities Subcommittee

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

VI. Agenda

1. COVID-19 Update
2. Accreditation Update
3. Academic Senate Goals and Objectives, 2021-2022
4. Finalize 2022-2023 Annual Action Plans for review by Senior Staff, Fiscal, and Budget Committee
5. Governor's Proposed Budget for 2022-2023

VII. Adjournment

Meeting schedule through June 2022 (second and fourth Wednesdays each month at 3 p.m.)

January 26, 2022

February 9, 23

March 9, 23

April 13, 27

May 11, 25

June 8, 22

Meeting of the Council of Presidents (COP)

The Council of Presidents will discuss the agenda for the DPAC meeting on January 26, 2022.

District Planning and Advisory Council (DPAC)
Meeting schedule through June 2022
(second and fourth Wednesdays each month at 3 p.m.)

Meeting Date	Topic/Related Reports	Invitees/Responsible Areas
July 14, 2021	Cancelled	DPAC
July 28	Responses to 2020-2021 Action Plans (process continues) DPAC Annual Report, 2020-2021 DPAC Scope and Function, 2021-2022	DPAC
August 11 (cancel)		
August 25	COVID-19 Update Responses to 2020-2021 Annual Action Plans Discussion of Annual Action Plans for 2022-2023 DPAC Semi-Annual Report	Mike Tuitasi DPAC Academic Senate Retreat: Discuss potential Action Plans for 2022-2023 Invite input from others as needed
September 8	Update: COVID-19/Return <ul style="list-style-type: none"> • Enrollment • President's Task Force Report DPAC Orientation Responses to 2020-2021 Action Plans#3, #7 and #8 Continue development of Action Plans for 2022-2023 Accreditation Update	Teresita Rodriguez Mike Tuitasi DPAC Jamar London
September 22	Accreditation Update Update: COVID-19/Return <ul style="list-style-type: none"> • President's Task Force Report Review of response to 2020-2021 Annual Action Plan #8 (revised) Continue development of Action Plans for 2022-2023 Adopted Budget 2021-2022	Jamar London Mike Tuitasi Marc Drescher DPAC Chris Bonvenuto
October 13	Update: COVID-19/Return to Campus <ul style="list-style-type: none"> • President's Task Force Report Accreditation Update Continue development of Action Plans for 2022-2023 <ul style="list-style-type: none"> • DPAC Subcommittee Board Goals and Priorities, 2021-2022 Academic Senate Annual Objectives, 2021-2022	Mike Tuitasi Kathryn Jeffery Jamar London/Dione Carter DPAC Invite input from others as needed Jamar London
October 27	DPAC Subcommittee Meeting to Discuss and Develop Drafts of 2022-2023 Annual Action Plans	DPAC

November 10	Update: COVID-19/Return to Campus A2023 Aspen Prize for Community College Excellence Accreditation Update Enrollment Management Plan 2022-2023 Annual Action Plans	Mike Tuitasi Bradley Lane Jamar London/Dione Carter Teresita Rodriguez DPAC
November 24	Cancelled	
December 8	Vision for Success/IE Dashboard Finalize Action Plans for 2022-2023 <ul style="list-style-type: none"> Master Plan for Education Relaunching The Center Administrative Regulation 3434, Prohibition of Sexual Harassment under Title IX	Hannah Lawler DPAC Tre'Shawn Hall-Baker Lisa Winter
January 12, 2022	COVID-19 Update Accreditation Update Academic Senate Goals and Objectives 2021-2022 Finalize 2022-2023 Action Plans to forward to Senior Staff, Fiscal, and Budget Committee Governor's Proposed Budget for 2022-2023	Mike Tuitasi Jamar London Jamar London DPAC Chris Bonvenuto
January 26	Discussion: Operational Unit Reviews	Dione Carter/Stephanie Amerian
February 9	Accreditation Update	Jamar London
February 23	DPAC Semi-Annual Report	
March 9	Accreditation Update	Fiscal/Budget Committee forwards 2022-2023 Action Plans to DPAC with comments
March 23	Guided Pathways Scale of Adoption Assessment	Pathways Team
April 13	Accreditation Update DPAC review 2022-2023 Action Plans with Fiscal/Budget Committee input and forwards them to the Superintendent/ President	Jamar London
April 27		
May 11	Accreditation Update	Jamar London
May 25	Review 2022-2023 Annual Actions Plans with Budget Committee input	DPAC
June 8	Accreditation Update Tentative Budget for 2022-2023 Institutional Effectiveness Observations	Jamar London Chris Bonvenuto Hannah Lawler
June 22	Start process for responses to 2021-2022 Action Plans	DPAC