



Santa Monica Community College District  
District Planning and Advisory Council  
MEETING – JANUARY 27, 2021  
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, January 27, 2021 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  
Dione Carter, Management Association Representative  
Jamar London, Academic Senate Representative  
Peter Morse, Faculty Association President  
Elaine Roque, Faculty Association Representative  
Cindy Ordaz, CSEA Representative  
Dee Upshaw, CSEA Representative  
Tafari Alan, Associated Students Representative  
Joshua Elizondo, 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.

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](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: December 9, 2020

IV. Reports

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

VI. Agenda

1. COVID-19 Update
2. Discussion: Master Plan for Education

VII. Adjournment

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

February 10, 24, 2021

March 10, 24

April 14, 28

May 12, 26

June 9, 23

### Meeting of the Council of Presidents (COP)

The Council of Presidents will discuss the agenda for the DPAC meeting on February 10, 2021.

**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	<ul style="list-style-type: none"> <li>• COVID-19 Update</li> <li>• Budget Update</li> <li>• Accreditation Update</li> </ul>	
July 8	<ul style="list-style-type: none"> <li>• Equal Employment Opportunity Plan</li> <li>• Review of DPAC Scope and Function/Update for 2020-2021</li> <li>• COVID-19 Update</li> <li>• Budget Update</li> </ul>	<p>Tre'Shawn Hallbaker</p> <p>Jennifer Merlic</p> <p>Mike Tuitasi</p> <p>Chris Bonvenuto</p>
July 22	<ul style="list-style-type: none"> <li>• DPAC Annual Report, 2019-2020</li> <li>• COVID-19 Update</li> <li>• International Students Update</li> <li>• 2020-2021 Action Plans</li> </ul>	<p>Jennifer Merlic/Nate Donahue</p> <p>Mike Tuitasi</p> <p>Pressian Nicolov</p> <p>Chris Bonvenuto</p>
August 12	Meeting Cancelled	
August 26	<ul style="list-style-type: none"> <li>• COVID-19 Update</li> <li>• 2020-2021 Annual Action Plans: Superintendent's Response</li> <li>• Responses to 2019-2020 Action Plans</li> <li>• Start process to develop 2021-2022 Action Plans</li> </ul>	<p>Mike Tuitasi</p> <p>Chris Bonvenuto/Jennifer Merlic</p> <p>DPAC</p> <p>Academic Senate Retreat: Discuss potential Action Plans for 2021-2022</p>
September 9	<ul style="list-style-type: none"> <li>• COVID-19 Update</li> <li>• Information Technology Master Plan, 2020-2025</li> <li>• Continue development of Action Plans for 2021-2022</li> </ul>	<p>Mike Tuitasi</p> <p>Marc Drescher</p> <p>DPAC</p> <p>Invite input from others as needed</p> <p>Review 2020-2021 Actions Plans</p>
September 23	<ul style="list-style-type: none"> <li>• COVID-19 Update</li> <li>• Accreditation Mid-Term Report</li> <li>• Adopted 2020-2021 Budget</li> <li>• Continue development of Action Plans for 2021-2022</li> </ul>	<p>Mike Tuitasi</p> <p>Erica LeBlanc</p> <p>Chris Bonvenuto</p> <p>DPAC</p> <p>Invite input from others as needed</p>
	Council of Presidents	Review DPAC Actions/Discussions for DPAC News (July – September)

October 14	<ul style="list-style-type: none"> <li>• COVID-19 Update</li> <li>• Recommendation to Superintendent/President to establish a Presidential Task Force to assess impacts of the remote environment on the SMC student experience.</li> <li>• Discuss DPAC Quarterly Report and Video</li> <li>• Continue development of Action Plans for 2021-2022</li> </ul>	<p>Mike Tuitasi</p> <p>DPAC Invite input from others as needed</p> <p>Invite Kiersten Elliott and Grace Smith</p>
October 28	<ul style="list-style-type: none"> <li>• COVID-19 Update</li> <li>• Academic Senate Goals and Objectives</li> <li>• Submission of Action Plans for 2021-2022</li> </ul>	<p>Mike Tuitasi</p> <p>Nate Donahue</p> <p>DPAC Invite input from others as needed</p>
November 11	No meeting - Holiday (Veterans Day)	
November 25	Cancel	
November 30	<p>Board of Trustees Goals and Priorities, 2020-2021</p> <p>Program Review Planning Summary</p> <p>Vision for Success/IE Dashboard</p> <p>Institutional Effectiveness Observations</p>	<p>Stephanie Amerian and Hannah Lawler</p> <p>Hannah Lawler</p>
December 9	<p>Continue development of Action Plans for 2021-2022</p> <p>Budget Committee Recommendation for use of HEERF/MSI funds</p>	<p>DPAC</p> <p>Chris Bonvenuto</p>
	<b>Council of Presidents</b>	<b>Review DPAC Actions/Discussions for DPAC News(September --December)</b>
January 13, 2021	<p>Finalize Action Plans for 2021-2022</p> <p>Governor's Proposed Budget for 2021-2022</p>	Review DPAC Actions/Discussions for DPAC News (October-December)
January 27	<p>COVID-19 Update</p> <p>Discussion: Master Plan for Education</p>	<p>Fiscal/Budget Committee Reviews 2021-2022 Annual Action Plans</p> <p>DPAC</p>
February 10	COVID-19 Update	
February 24	<p>COVID-19 Update</p> <p>Report: Long-Term Enrollment Development</p>	Teresita Rodriguez
March 10	<p>Planning Discussion: Strategic Planning Cycle, 2022-2027</p>	<p>Superintendent/President Kathryn Jeffery</p> <p>Fiscal/Budget Committee forwards 2021-2022 Action Plans to DPAC with comments</p>

March 24	<p>COVID-19 Update</p> <p>Update: Accreditation</p> <p>Guided Pathways Scale of Adoption Assessment</p>	<p>Academic Senate</p> <p>Jennifer Merlic and Pathways Team</p>
	Council of Presidents	Review DPAC Actions/Discussions for DPAC News(January-March)
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	<p>Chris Bonvenuto</p> <p>Hannah Lawler</p> <p>Vicki Drake and Erica LeBlanc</p>
June 23	Start process for responses to 2020-2021 Action Plans	DPAC
	Council of Presidents	Review DPAC Actions/Discussions for DPAC News(April-June)