



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, January 23, 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

Teresita Rodriguez, Administration, Chair Designee  
Nate Donahue, Academic Senate President, Vice-Chair  
Mike Tuitasi, Administration Representative  
Eve Adler, Management Association President  
Erica LeBlanc, Management Association Representative  
Mitra Moassessi, Academic Senate Representative  
Peter Morse, Faculty Association President  
Tracey Ellis, Faculty Association Representative  
Martha Romano, CSEA Representative  
Isabel Rodriguez, Associated Students President  
Itzhak Maghen, Associated Student Representative

III. Review of Minutes: December 12, 2018

IV. Reports

IV. 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.*

**DPAC Restructure** (2018-2019 Action Plan 1)

1. Administrative Regulation 3250, Institutional Planning: This was approved by DPAC on November 14, 2018. It was presented to the Academic Senate for review and revisions were suggested to the section "Academic Senate Joint Committees as Planning Resources.
2. Review 2018-2019 Action Plans to determine which ones should continue in 2019-2020 (*see below*).
3. Draft Schedule of Meetings/Transition to new schedule for developing Annual Action Plans (*see below*).
4. Review Response Form, specifically to include documentation of what happens to an action plan that is not completed (*see attached*).

VII. Adjournment

Meeting schedule through June 2019 (second and fourth Wednesdays each month at 3 p.m.)  
2019

January 9, 23,

February 13, 27

March 13, 27

April 10, 24

May 8, 22

June 12, 26

**2018-2019 ACTION PLANS TO SUPPORT THE  
INSTITUTIONAL STRATEGIC INITIATIVES AND OBJECTIVES**

Action Plan	Description	Responsible Area
Action Plan 1	Develop a comprehensive 3-5 year timeline for implementation of the Redesigning Student Experience efforts spanning the next 3-5 years.	Academic Affairs Redesigning the Student Experience Team Academic Senate SEAP (Student Equity and Achievement Program)
Action Plan 2	Finalize SMC “meta majors” and secure Academic Senate approval of them.	Academic Affairs Redesigning the Student Experience Team Academic Senate
Action Plan 3	Evaluate alternatives for delivery of student services to reach non-traditional students and redesign existing programs to include intentional components of the redesigned experience intended to eliminate the equity gap.	Academic Affairs Student Affairs Enrollment Development Redesigning the Student Experience Team Academic Senate SEAP (Student Equity and Achievement Program)
Action Plan 4	Develop 50 program maps that are built in reference to the skills and knowledge needed for success in employment and/or further education.	Academic Affairs Redesigning the Student Experience Team Academic Senate Counseling
Action Plan 5	Complete the Facilities Master Plan (will continue into 2019-2020).	Facilities Department Executive Vice-President
Action Plan 6	Conduct an assessment of custodial operations and implement recommendations.	Facilities Management Executive Vice-President
Action Plan 7	Pursue the IEPI Grant to provide funding for an external consulting group to assess and provide SMC with a five-year comprehensive technology plan.	Information Technology Technology Planning Subcommittee Academic Senate

Action Plan 8	Develop recommendations for restructuring DPAC for implementation during 2018-2019.	DPAC Superintendent/President
Action Plan 9	Develop strategies and mechanisms to maximize new funding formula metrics.	Academic Senate Enrollment Development Fiscal Information Technology SEAP (Student Equity and Achievement Program) Superintendent/President
Action Plan 10	Consider the 75-25 full-time hiring recommendations created by the 75-25 task force and approved by DPAC with the intent to make progress in increasing the percentage of full-time faculty and assess progress made toward the 75-25 benchmark.	Academic Senate Budget Committee Fiscal Services Superintendent/President

# Proposed - DRAFT

**District Planning and Advisory Council (DPAC)**  
**Meeting schedule through December 2019**  
(second and fourth Wednesdays each month at 3 p.m.)

Meeting Date	Topic	Related to:	Invitees/Responsible Areas
December 12, 2018	Local Goals Alignment with Vision for Success	Chancellor's Office Vision for Success	Institutional Effectiveness Committee
January 9, 2019	DPAC Restructure	Action Plan 8	DPAC
January 23,	DPAC Restructure	Action Plan 8	DPAC
February 13	Pathways Update	Action Plans 1, 2, 3,4	Guido David DelPicolo Maria Munoz Irena Zugic
February 27	Custodial Operations	Action Plan 6	Elaine Polachek Devin Starnes
March 13	Promise Update	Action Plan 9	Teresita Rodriguez
March 27	Student Equity Plan/ SEAP	Actions plans 1,3, 9	Melanie Bocanegra Esau Tovar DeeDee Carter Maral Hyeler
April 10	Pathways Update	Action Plans 1, 2, 3,4	Guido David DelPicolo Maria Munoz Irena Zugic
April 24	Facilities Master Plan  Student Services Update	Action Plan 5	Charlie Yen
May 8	Technology	Action Plan 7	Marc Drescher
May 22	Pathways Update  Tentative 2019-2020 Budget	Action Plans 1, 2, 3,4	Guido David DelPicolo Maria Munoz Irena Zugic  Chris Bonvenuto
June 12	Enrollment Update	Action Plan 9	Teresita Rodriguez
June 26	75-25 Benchmark	Action Plan 10	Jenny Merlic
July 10			
July 24			
August 14	Start development of Action Plans for 2020-2021		DPAC
August 28	Continue development of Action Plans for 2020-2021		DPAC

September 11	Tentative 2019-2020 Budget  Continue development of Action Plans for 2020-2021		Chris Bonvenuto  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