



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, February 27, 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
Cindy Ordaz, CSEA Representative
Dee Upshaw, CSEA Representative
Isabel Rodriguez, Associated Students President
Itzchak Maghen, Associated Student Representative

III. Review of Minutes: February 13, 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. Report: Custodial Operations Update (written report is enclosed)
2. Proposed revisions to Board Policy and Administrative Regulations.
 - Administrative Regulation 2515: DPAC (new)
 - Board Policy 3250: Institutional Planning (revised)
 - Administrative Regulation 3250: Institutional Planning (much of the language pertaining specifically to how DPAC functions has been moved to new AR 2515)
 - DPAC Scope and Function (provided for reference)

VII. Adjournment

Meeting schedule through June 2019 (second and fourth Wednesdays each month at 3 p.m.)
2019
February 27
March 13, 27
April 10, 24
May 8, 22
June 12, 26

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 23	DPAC Restructure	Action Plan 8	DPAC
February 13	Pathways Update	Action Plans 1, 2, 3,4	Guido David DelPicolo Maria Munoz Irena Zugic
	Technology	Action Plan 7	Marc Drescher
February 27	Custodial Operations Update (written report)	Action Plan 6	Elaine Polachek Devin Starnes
	<u>Revisions</u> AR 2515 BP 3250 AR 3250		Teresita Rodriguez Lisa Rose
March 13	Promise Update	Action Plan 9	Teresita Rodriguez
	DPAC Restructure • Schedule of Meetings		Invite Chris Bonvenuto (related to proposed action plans and budget schedule)
March 27	Student Equity Plan/ SEAP	Actions plans 1,3, 9	Melanie Bocanegra Esau Tovar DeeDee Carter Maral Hyeler
April 10 CANCEL	<u>Responses to 2018-2019 Action Plans</u>	Distribute forms	Lisa Rose
April 24	Facilities Master Plan Student Services Building Update	Action Plan 5	Charlie Yen
May 8	<u>Technology</u> <u>Annual Strategic Planning Report:</u> <u>Responses to 2018-2019 Action Plans</u> <u>Develop Action Plans for 2019-2020</u>	<u>Action Plan 7</u> <u>Refer to Strategic Initiatives to develop new Action Plans for 2019-2020</u>	Marc Drescher DPAC
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 Annual Strategic Planning Report: Responses to 2018-2019 Action Plans 2019-2020 Action Plans	Action Plan 9	Teresita Rodriguez DPAC
June 26	75-25 Benchmark	Action Plan 10	Jenny Merlic
July 10	Program Review Annual Report of Overarching Issues		
July 24	Annual Strategic Planning Report Finalize with other planning documents		
August 14 CANCEL			
August 28	Development of Action Plans for 2020-2021		DPAC
September 11	Adopted 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