



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, May 8, 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 -3:08 p.m.

II. Members Present

Teresita Rodriguez, Administration, Chair Designee  
Nate Donahue, Academic Senate President, Vice-Chair  
Mike Tuitasi, Administration Representative  
Chris Bonvenuto, Management Association Representative  
Erica LeBlanc, Management Association Representative  
Tracey Ellis, Faculty Association Representative  
Dee Upshaw, CSEA Representative  
Itzhak Maghen, Associated Students Representative  
Paniz Karimpour, Associated Students Representative

Others Present

Matt Hotsinpiller  
Marc Drescher  
Lee Peterson

III. Review of Minutes: Motion was made by Mitra Moassessi and seconded by Dee Upshaw to approve the minutes of April 24, 2019. *Unanimously approved* with one abstention (Erica LeBlanc).

IV. Reports - None

V. Superintendent/President's Response to DPAC Recommendations - None

VI. Agenda

Public Comments - None

1. Update: Technology (Action Plan 7): Marc Drescher, Chief Director of Information Technology, reported that the District received an IEPI grant that will be used to contract with a consultant to assist with developing a five-year technology plan. Following a request for proposal, 11 proposals were reviewed and the vendor was selected. The process will begin in fall 2019 and take approximately four months.
2. Facilities Master Plan Update: The Board of Trustees approved the contract with DLR to conduct the Facilities Master Planning process which will culminate with a 20-year facilities plan for the main campus. The first session with the Board of Trustees was held on April 17<sup>th</sup>. The next workshop will be with the Management Association. Similar workshops with other college groups, including students, will continue through the spring. The consultants will reach out to college neighbors during summer. A campus-wide faculty/staff session will be held during opening day on August 22<sup>nd</sup>. Then there will be a second round of engagement with everyone to receive additional input. The process will

also involve looking at data, building usage, and program needs. A draft facilities master plan will be presented to the Board in October 2019, and a final plan will be presented in March 2020. Following Board approval, there will be an Environmental Impact Report (EIR) prepared.

3. Student Services Building Update: The rain delayed the opening of the building. The move is planned to start on June 7<sup>th</sup>, will take ten days to move 300 people before graduation and will be open for summer session starting on June 17<sup>th</sup>. The next year will be spent modifying and touching up. A grand opening will be planned.
4. Annual Strategic Planning Report: The process is starting for developing the responses to the 2018-2019 Annual Action Plans and the Annual Action plans for 2019-2020. DPAC will review drafts at its meeting on July 10<sup>th</sup>.

VII. Adjournment – 4:23 p.m.

Meeting schedule through June 2019 (second and fourth Wednesdays each month at 3 p.m.)  
2019  
May 22  
June 26