



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, June 26 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
Chris Bonvenuto, Management Association Representative
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: May 22, 2019

IV. Reports

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

VI. Election of Vice-Chair for 2019-2020

V. 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. 75-25 Benchmark

2. Review 2018-2019 Action Plans (attached) to assist with preparation of responses

VII. Adjournment

Meeting schedule through June 2020 (second and fourth Wednesdays each month at 3 p.m.)

July 10, 24	January 8, 22, 2020
August 14, 28	February 12, 26
September 11, 25	March 11, 25
October 9, 23	April 8, 22
November 13	May 13, 27
December 11	June 10, 24

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 Davis 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>Proposed Revisions</u> AR 2515 BP 3250 AR 3250		Teresita Rodriguez Lisa Rose
March 13	Promise Update	Action Plan 9	Teresita Rodriguez
	Student Services Center Directory		Mike Tuitasi
	DPAC Restructure • Schedule of Meetings	Action Plan 8	Chris Bonvenuto (related to proposed action plans and budget schedule)
March 27	<u>Proposed Revisions</u> BP 3250 AR 3250		
	Revised Action Plan Form		
April 10 CANCELLED	Responses to 2018-2019 Action Plans	Distribute forms	Lisa Rose
April 24	Student Equity Plan/ Local Goal Alignment	Actions plans 1,3, 9 Vision for Success	Hannah Lawler Melanie Bocanegra DeeDee Carter Maral Hyeler Elisa Meyer Esau Tovar
	Revised Action Plan Form		
May 8	Technology	Action Plan 7	Marc Drescher
	Facilities Master Plan/ Student Services Building Update	Action Plan 5	Charlie Yen
	<u>Annual Strategic Planning Report:</u> Responses to 2018-2019 Action Plans Develop Action Plans for 2019-2020	Refer to Strategic Initiatives to develop new Action Plans for 2019-2020	DPAC

May 22	Pathways Update Tentative 2019-2020 Budget	Action Plans 1, 2, 3,4	Guido Davis DelPicolo Maria Munoz Irena Zugic Chris Bonvenuto
June 12 CANCEL			
June 26	75-25 Benchmark Review of 2018-2019 Action Plans	Action Plan 10	Jenny Merlic DPAC
July 10	<u>Annual Strategic Planning Report:</u> Responses to 2018-2019 Action Plans 2019-2020 Action Plans Enrollment Update Program Review Annual Report of Overarching Issues		DPAC Teresita Rodriguez
July 24	<u>Annual Strategic Planning Report</u> 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