



Santa Monica Community College District  
District Planning and Advisory Council  
MEETING – JULY 11, 2018  
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, July 11, 2018 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  
Robert Villanueva, CSEA President  
Martha Romano, CSEA Representative  
Associated Students Representative

III. Review of Minutes: June 13, 2018

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.*

A. Reports

- DPAC Annual Report, 2017-2018  
[http://www.smc.edu/ACG/DistrictPlanningPolicies/Documents/District\\_Planning\\_and\\_Advisory\\_Council/2017-2018/DPAC%20Final%202017-2018%20Annual%20Report.pdf](http://www.smc.edu/ACG/DistrictPlanningPolicies/Documents/District_Planning_and_Advisory_Council/2017-2018/DPAC%20Final%202017-2018%20Annual%20Report.pdf)
- Reports from Facilities and Technology on work tied directly to the 2017-2022 Strategic Initiatives (Strategic initiatives are attached)

B. Review of Responses to 2017-2018 Institutional Objectives (*attached*)

C. Discussion: Governance Structure (attached are documents to assist with the discussion)

- List of governance structure discussions, 2017-2018
- Current DPAC Structure document to be revised/updated

VII. Adjournment

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

2018

July 11, 25

August 22

September 12, 26

October 10, 24

November 14, 28

December 12

2019

January 9, 23,

February 13, 27

March 13, 27

April 10, 24

May 8, 22

June 12, 26