



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, February 26, 2020 at 3:00 p.m. in the Academic Affairs (Patio) Conference Room (SSC 396) on the third floor of the Student Services Center, Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order

II. Members

Jennifer Merlic, Administration, Chair Designee  
Nate Donahue, Academic Senate President, Vice-Chair  
Mike Tuitasi, Administration Representative  
Chris Bonvenuto, Management Association Representative  
Erica LeBlanc, Management Association Representative  
Sal Veas, Academic Senate Representative  
Peter Morse, Faculty Association President  
Tracey Ellis, Faculty Association Representative  
Cindy Ordaz, CSEA Representative  
Dee Upshaw, CSEA Representative  
Daniel Cha, Associated Students President  
Summer Le, Associated Students Representative

III. Review of Minutes: February 12, 2020

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. Approval of proposed 2020-2021 Annual Action Plans
  1. Academic and Career Paths
  2. Equitizing Gateway and Critical Courses
  3. Instructional Support/Learning Resources for Students
  4. Student Care Teams
  5. Starfish GPS Early Alert Solutions
  6. Facilities Master Plan: Complete the CEQA
  7. Technology Master Plan goals
  8. Human Resources Staffing Plan
  9. SMC Online Education
  10. DPAC Annual Action Plan Budget Review

VII. Adjournment

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

March 11, 25

April 8, 22

May 13, 27

June 10, 24

**District Planning and Advisory Council (DPAC)**  
Meeting schedule through June 2020  
(second and fourth Wednesdays each month at 3 p.m.)

Meeting Date	Topic	Invitees/Responsible Areas
July 24	<u>Annual Strategic Planning Report:</u> Responses to 2018-2019 Action Plans 2019-2020 Action Plans  Board Policy 3250  Enrollment Update  Program Review Annual Report of Overarching Issues	DPAC    DPAC Teresita Rodriguez  Erica LeBlanc
August 14 (Cancelled)		
August 28	Orientation  2018-2019 DPAC Annual Report  Discussion: Additional DPAC Subcommittees  <u>Annual Strategic Planning Report:</u> Responses to 2018-2019 Action Plans 2019-2020 Action Plans  Adopted 2019-2020 Budget	DPAC         Chris Bonvenuto
September 11	Continue development of Action Plans for 2019-2020  Discussion: Additional DPAC Subcommittees  Strategic Planning Workflow Calendar  Information: Student Equity Plan Local Vision for Success Goals	DPAC
September 25	Discussion: Additional DPAC Subcommittees  Action Plans for 2019-2020	DPAC
October 9	Action Plans for 2019-2020  Development of Action Plans for 2020-2021	DPAC
October 23	Continue development of Action Plans for 2020-2021	DPAC  Charlie Yen – Facilities Marc Drescher - Technology

November 13	Continue development of Action Plans for 2020-2021	DPAC Jenny Merlic/Pathways Group Sherri Lee-Lewis – Human Resources
November 20 Special meeting	Discussion of a recommendation to establish an Institutional Equity, Planning and Effectiveness leader.	DPAC Superintendent/President Kathryn Jeffery
November 27 (cancelled)		
December 11	Finalize Action Plans for 2020-2021	DPAC Human Resources Plan (continued) Mike Tuitasi – Student Care Teams Brenda Benson - Starfish
January 8, 2020	Continue review of 2020-2021 Action Plans	
January 22	Continue review of 2020-2021 Action Plans	Jenny Merlic/Pathways Group Sherri Lee-Lewis – Human Resources Plan
February 12	Continue review of 2020-2021 Action Plans	Chris Bonvenuto – Annual Action Plan Budget Review Jenny Merlic – Distance Education
February 26	Finalize 2020-2021 Action Plans and forward to Budget Office/Budget Committee Senior Staff Review of Proposed Annual Action Plans	DPAC Chair Chris Bonvenuto
March 11		
March 25	Review 2020-2021 Annual Actions Plans with Budget Committee input  Approve 2020-2021 Annual Action Plans	DPAC Chair: Forward proposed 2020-2021 Action Plans to Superintendent/ President
April 8		
April 22	Discussion: Process for developing future Annual Action plans	
May 13	Discussion: Process for developing future Annual Action plans	
May 27		
June 10		
June 24		