



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, March 11, 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 26, 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. Update: COVID-19 preparedness efforts
2. Discussion: Process for developing future Annual Action Plans

VII. Adjournment

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

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

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	Discussion: Process for developing future Annual Action plans	
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	Discussion: Process for developing future Annual Action plans	
April 22	Discussion: Process for developing future Annual Action plans	
May 13	Discussion: Process for developing future Annual Action plans Process for preparing Responses to 2019-2020 Annual Action Plans	
May 27		
June 10		
June 24		