



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, April 8, 2020 at 3:00 p.m. This meeting will be conducted via Zoom Conference.

- 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

In accordance with Executive Order N-29-20 issued by Governor Gavin Newsom and dated March 17, 2020, members of the District Planning and Advisory Council will participate in the meeting telephonically or by Zoom Conference.

The public may participate in the Zoom Conference with the following information:

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/419502166>

Or iPhone one-tap (US Toll): +16699006833,419502166# or +13462487799,419502166#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

Meeting ID: 419 502 166

International numbers available: <https://cccconfer.zoom.us/j/419502166>

Or Skype for Business (Lync):

SIP:419502166@lync.zoom.us

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. Members of the public, please use the Chat feature to address DPAC during public comments.*

1. Update: COVID-19

2. Revision of DPAC calendar due to COVID-19

VII. Adjournment

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

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

|                                |  |   |
|--------------------------------|--|---|
| November 13                    | Continue development of Action Plans for 2020-2021   | DPAC<br>Jenny Merlic/Pathways Group<br>Sherri Lee-Lewis – Human Resources                                 |
| November 20<br>Special meeting | Discussion of a recommendation to establish an Institutional Equity, Planning and Effectiveness leader.                                | DPAC<br>Superintendent/President<br>Kathryn Jeffery   |
| November 27<br>(cancelled)     |  |   |
| December 11                    | Finalize Action Plans for 2020-2021  | DPAC<br>Human Resources Plan (continued)<br>Mike Tuitasi – Student Care Teams<br>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<br>Sherri Lee-Lewis – Human Resources Plan                                    |
| February 12                    | Continue review of 2020-2021 Action Plans  | Chris Bonvenuto – Annual Action Plan Budget Review<br>Jenny Merlic – Distance Education                   |
| February 26                    | Finalize 2020-2021 Action Plans and forward to Budget Office/Budget Committee<br>Senior Staff Review of Proposed Annual Action Plans   | DPAC Chair<br>Chris Bonvenuto   |
| March 11                       | Meeting Cancelled  |   |
| March 25                       | Update: COVID-19 preparedness efforts<br><br>Revision of DPAC calendar due to COVID-19   | This meeting will be held via Zoom  |
| April 8                        | Discussion: Process for developing future Annual Action plans<br><br>Review 2020-2021 Annual Actions Plans with Budget Committee input | This meeting will be held via Zoom  |
| April 22                       | Discussion: Process for developing future Annual Action plans  | This meeting will be held via Zoom  |
| May 13                         | Discussion: Process for developing future Annual Action plans<br><br>Process for preparing Responses to 2019-2020 Annual Action Plans  | This meeting will be held via Zoom  |
| May 27                         |  | This meeting will be held via Zoom  |
| June 10                        |  |   |
| June 24                        |  |   |