



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, September 25, 2019 at 3:00 p.m. in the Academic Affairs (Patio) Conference Room (SSC 396) on the third floor of the Student Services Center, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order – 3:09 p.m.

II. Members

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

Others Present

Matt Hotsinpiller

III. Motion was made by Daniel Cha and seconded by Tracey Ellis to approve the minutes of the DPAC meeting on September 11, 2019, as corrected. *Unanimously approved.*

IV. Reports - None

V. Superintendent/President's Response to DPAC Recommendations, if any. - None

VI. Agenda

Public Comments

Summer Le
Chern Xun Gan

1. Discussion - Additional DPAC Subcommittees: This discussion will be deferred to the next DPAC meeting.
2. Development of Actions Plans for 2019-2020. Following are the proposed 2019-2020 action plans received so far:

Redesign

- Integrate Areas of Interest and program maps into our curriculum approval and make maps available to inform student educational planning.
- Develop and implement a systematic method for assessing the effectiveness of existing learning resources and embedded supports, as well as make

recommendations for best future practices to serve our racially marginalized students.

Facilities

- Complete the Facilities Master Plan

Technology

- Conduct a district-wide technology assessment, IT staffing plan and draft a five-year Technology Master Plan

Following are other action plans to be considered:

- Student Care Teams Starfish – Integration/Implementation

Peter Morse requested the section of the *Strategic Planning and Facilitation* report prepared by the Collaborative Brain Trust related to organizational structure.

VII. Adjournment – 4:04 p.m.

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

2019

October 9, 23

November 13, 27

December 11

2020

January 8, 22

February 12, 26

March 11, 25

April 8, 22

May 13, 27

June 10, 24