A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, May 9, 2018 at Santa Monica College, Drescher Hall 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order – 3:07 p.m.

II. Members Present
Teresita Rodriguez, Administration, Chair Designee
Nate Donahue, Academic Senate President, Vice-Chair
Mike Tuitasi, Administration Representative
Mitra Moassessi, Academic Senate Representative
Lisa Rose, Management Association President
Erica LeBlanc, Management Association Representative
Matt Hottspiniller, Faculty Association Representative
Tracey Ellis, Faculty Association Representative
Martha Romano, CSEA Representative

Others Present
Guido Davis Del Piccolo
Georgia Lorenz
Maria Munoz
Irena Zugic

III. Motion was made by Mitra Moassessi and seconded by Erica LeBlanc to approve the minutes of the DPAC meeting on April 25, 2018. Unanimously approved, with two abstentions (Martha Romano and Mike Tuitasi).

IV. Agenda

A. Report: Guided Pathways
Members of the SMC Comprehensive Redesign Team (Guido Davis Del Piccolo, Georgia Lorenz, Maria Munoz, Irena Zugic) provided an overview of the Guided Pathways Framework, an integrated, inclusive approach to reimagine and redesign the SMC student experience, provided an overview of the Guided Pathways Framework, an integrated, inclusive approach to reimagine and redesign the SMC student experience. The basis of the redesign is to utilize a Guided Pathways Framework to make the student experience more intentional, supported, and clear. Processes and interventions will be constructed to help guide and support each student to reach their self-defined completion effectively and efficiently.

Following are related websites:
http://www.smc.edu/ACG/Academic-Senate-new/GuidedPathwaysFramework/Pages/default.aspx
http://www.smc.edu/ACG/AcademicSenate/Pages/Guided-Pathways-Four-Pillars.aspx
DPAC is changing the process for developing annual action plans (formerly called institutional objectives) to align them with the Strategic Initiatives, 2016-2022. To that end, it was requested that the Redesign Team develop potential annual action plans related to Pathways that align with the Strategic Initiatives, 2017-2022. Possible action plans discussed were:

- Finalize and approve Meta-Majors
- Make progress on mapping academic programs
- Adjust counseling model; more career counseling up front
- Define the equity gap, benchmarks and strategies

It was agreed that potential annual action plans be forwarded to DPAC by June 13th.

V. Adjournment: 4:00 p.m.

Meeting schedule through June 2018 (second and fourth Wednesdays each month at 3 p.m.)
May 23 (Equity)
June 13 (Fiscal, Human Resources)
June 27 (Facilities/Technology)