A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **July 26, 2017** at Santa Monica College, Drescher Hall 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. **Call to Order** – 3:04 p.m.

II. **Members Present**
   Teresita Rodriguez, Administration, Chair Designee  
   Nate Donahue, Academic Senate President, Vice-Chair  
   Erica LeBlanc, Administration Representative  
   Mitra Moassessi, Academic Senate Representative  
   Chris Bonvenuto, Management Association President  
   Katharine Muller, Management Association Representative  
   Peter Morse, Faculty Association President  
   Martha Romano, CSEA Representative  
   Chase Matthews, Associated Students Representative  
   Alex Boyd, Associated Students Representative

**Others Present**
   Vicki Drake
   Lee Peterson

III. Motion was made by Peter Morse and seconded by Erica LeBlanc to approve the minutes of the DPAC meeting on June 28, 2017. *Unanimously approved (Katharine Muller abstained)*

V. **Agenda**

**Public Comments** – None

DPAC reviewed the following documents in order to develop potential institutional objectives for 2017-2018:

1. Program Review Annual Report  
2. Responses to 2016-2017 Institutional Objectives  
3. Strategic Initiatives and Objectives  
4. Accreditation Recommendations

**Potential Institutional Objectives Identified:**

1. Analyze the current governance structure and charges, especially DPAC *(SI/O, Accreditation Rec #8)*  
2. Increase student financial literacy *(SI/O, 2016-2017 IO #7)*  
3. Learning Resources/Instructional Services Support *(2016-2017 IO #9)*  
4. Increase full-time faculty from diverse backgrounds *(2016-2017 IO #5, Board Budget Principles)*  
5. Develop a college technology plan that includes resources needed for implementation *(2016-2017 IO #8, SI/O)*  
6. Create staffing plans for facilities, technology and support programs. *(SI/O, Board Core Priorities)*
7. Develop college budget priorities. *(SI/O, Board Budget Principles, Board Core Priorities)*
   Develop clear pathways for completion for all programs. *(SI/O, Board Core Priorities)*
8. Enrollment Strategies *(2016-2017 IO #6)*
9. Begin and implement the integrated student success plan. *(SI/O, Accreditation QFE, Board Core Priorities)*
10. Gender Equity Center *(2016-2017 IO #3)*
11. Strengthen the College’s safety procedures.

VI. Adjournment: 4:46 p.m.

Meeting schedule through June, 2016 (second and fourth Wednesdays each month at 3 p.m.)

- **2017-2018**
  - August 9, 23
  - September 13, 27
  - October 11, 25
  - November 8, 22
  - December 13
  - January 10, 24, 2018
  - February 14, 28
  - March 14, 28
  - April 11, 25
  - May 9, 23
  - June 13, 27

VII. **Council of Presidents Meeting**

The Council of Presidents set the agenda for the August 9, 2017 DPAC meeting.

1. DPAC Subcommittee and Academic Senate Committee Reports

2. Gender Equity Plan

3. First Draft: 2017-2018 Institutional Objectives