A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, December 12, 2018 at 3:00 p.m. at Santa Monica College Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order

II. Members
Teresita Rodriguez, Administration, Chair Designee
Nate Donahue, Academic Senate President, Vice-Chair
Mike Tuitasi, Administration Representative
Eve Adler, Management Association President
Erica LeBlanc, Management Association Representative
Mitra Moassessi, Academic Senate Representative
Peter Morse, Faculty Association President
Tracey Ellis, Faculty Association Representative
Martha Romano, CSEA Representative
Isabel Rodriguez, Associated Students President
Itzchak Maghen, Associated Student Representative

III. Review of Minutes: November 28, 2018

IV. Reports

IV. Superintendent/President’s Response to DPAC Recommendations.

Peter Morse contacted Superintendent/President Kathryn Jeffery following the DPAC meeting on November 28th and expressed concerns about her revision to Action Plan 10. He offered couple of suggested revisions for her consideration, and Dr. Jeffery has accepted the following:

Action Plan 10
Consider the 75-25 full-time hiring recommendations created by the 75-25 task force and approved by DPAC with the intent to make progress in increasing the percentage of full-time faculty and assess progress made toward the 75-25 benchmark.

With this revision, the 2018-2019 Action Plans are final and the Annual Strategic Planning Report will be completed.

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. The Institutional Effectiveness Committee will facilitate a discussion on the process for local District goal setting 2018-2019 required by the Chancellor’s Office.

2. Continue discussion on schedule of topics for DPAC meetings, 2018-2019 (see below)

3. Budget process related to DPAC and Annual Action Plans
VII. Adjournment

Meeting schedule through June 2019 (second and fourth Wednesdays each month at 3 p.m.)
2019
January 9, 23,
February 13, 27
March 13, 27
April 10, 24
May 8, 22
June 12, 26

**DRAFT**

District Planning and Advisory Council (DPAC)
Meeting schedule through June 2019
(second and fourth Wednesdays each month at 3 p.m.)

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