A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, July 11, 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
Robert Villanueva, CSEA President
Martha Romano, CSEA Representative
Associated Students Representative

III. **Review of Minutes:** June 13, 2018

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.*

A. **Reports**

- DPAC Annual Report, 2017-2018
  

- Reports from Facilities and Technology on work tied directly to the 2017-2022 Strategic Initiatives (Strategic initiatives are attached)

B. **Review of Responses to 2017-2018 Institutional Objectives (attached)**

C. **Discussion: Governance Structure (attached are documents to assist with the discussion)**

- List of governance structure discussions, 2017-2018
- Current DPAC Structure document to be revised/updated
VII. Adjournment

Meeting schedule through June 2019 (second and fourth Wednesdays each month at 3 p.m.)

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