

Santa Monica Community College District District Planning and Advisory Council MEETING –MAY 22, 2024

AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, May 22, 2024 at 3:00 p.m. in the SMC Student Services Center Room 396, 1900 Pico Boulevard, Santa Monica. The meeting will also be conducted via Zoom to allow for remote participation.

Following is the link to join the DPAC meeting via Zoom: https://smc-edu.zoom.us/j/93886279276

I. <u>Call to Order</u>

II. Members

Mike Tuitasi, Administration, Chair Designee
Jamar London, Academic Senate President, Vice-Chair
Jason Beardsley, Administration Representative
Chris Bonvenuto, Management Association Representative
Sasha King, Management Association Representative
Stephanie Amerian, Academic Senate Representative
Peter Morse, Faculty Association President
Elaine Roque, Faculty Association Representative
Cindy Ordaz, CSEA President
Martha Romano, CSEA Representative
Cecilia Jeong, Associated Students President
Aria Biavar, Associated Students Representative

- III. Public Comments
- IV. Review of Minutes: May 8, 2024
- V. Reports
- VI. Superintendent/President's Response to DPAC Recommendation:
- VII. Agenda
 - 1. Update: Strategic Education Plan, 2024-2029
 - 2. Review 2024-2025 Annual Actions Plan with Budget Committee Input

VIIII. Adjournment

Meeting schedule through June 2025

2024	2025
June 12, 26	January 8, 22
July 10, 24	February 12, 26
August 14, 28	March 12, 26
September 11, 25	April 9, 23
October 9, 23	May 14, 28
November 13	June 11, 25
December11	

Meeting of the Council of Presidents (COP)

The Council of Presidents will discuss the agenda for the DPAC meeting on June 12, 2024.

Public Comments

Members of the public may address the District Planning and Advisory Council (DPAC) by oral presentation concerning any subject that lies within the jurisdiction of DPAC. Each speaker may be allowed a maximum of three minutes per topic.

Exceptions: This time allotment does not apply to individuals who are making a presentation at the invitation or request of DPAC.

Instructions for Submitting a Request to Speak at In-Person Meeting

Individuals wishing to speak at a DPAC meeting during Public Comments or regarding item(s) on the agenda must submit a request to DPAC Coordinator ROSE_LISA@smc.edu with name, address, name of organization (if applicable) and the topic or item on which comment is to be made.

<u>Instructions for Submitted Written Comments</u>

Individuals wishing to submit written comments to be read at a DPAC meeting are requested to send an email to DPAC Coordinator <u>ROSE_LISA@smc.edu</u> by 2:30 p.m. for the meeting beginning at 3 p.m. The email should contain the subject line "DPAC Written Comments" and include the following information in the body of the email:

- Name
- Address
- Name of organization (if applicable)
- Topic or Item

Instructions for Speaking via Zoom

Individuals wishing to make public comments at a DPAC meeting via Zoom are requested to send an email to DPAC Coordinator ROSE LISA@smc.edu by 2:30 p.m. for the meeting beginning at 3 p.m. The email should contain the subject line "DPAC Written Comments" and include the following information in the body of the email:

- Name
- Address
- Name of organization (if applicable)
- Topic or Item

Alternatively, during the meeting and before public comments have ended, individuals may use the Q&A feature of Zoom to request to speak.

District Planning and Advisory Council (DPAC) Meeting schedule 2023-2024

(second and fourth Wednesdays each month at 3 p.m.)

Meeting Date	Topic/Related Reports	Invitees/Responsible Areas
July 12		DPAC
(Cancelled)		
July 26	DPAC 2022-2023 Annual Report	DPAC
	Report on Master Plan Work Group	Jason Beardsley
	Report of Master Flam Work Group	Justin Beardsiey
	Mission Statement Task Force	
August 9		Jason Beardsley
(Cancelled)		
August 23	Update on Education Master Plan Workgroup	Jason Beardsley
	DPAC Orientation	Mike Tuitasi, Jamar London
	BITTLE OTTERMENTAL	Wince Fullasi, surriar Estraori
	Year-End Report on 2022-2023 Annual Action Plans	DPAC
6 1 1 12	DPAC Meetings in-person starting Fall 2023	Mike Tuitasi
September 13	Discussion: Annual Action Plans for 2024-2025	DPAC
	Update: Master Plan for Education	Jason Beardsley
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	Discussion: DPAC Database	DPAC
September 27		
Cancelled October 11	Continue development of Action Plans for 2024 2025	DPAC
October 11	Continue development of Action Plans for 2024-2025Program Review Committee	DPAC
	Institutional Effectiveness Committee	
October 25	morrow and a control of the control	
(Cancelled)		
November 8	Continue development of Action Plans for 2024-2025	DPAC
N. 1 22	Update: Master Plan for Education	Jason Beardsley
November 22	Cancelled	Nation Turkeni
December 13	Update: Mission and Vision Statement Task Force	Mike Tuitasi
	Update: Strategic Education Plan	Jason Beardsley
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	Discussion: Action Plans for 2024-2025	DPAC
January 10, 2024	Update: Mission and Vision Statement Task Force	Mike Tuitasi
	Update: Strategic Education Plan	Jason Beardsley
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	Discussion: Action Plans for 2024-2025	DPAC
January 24	Governor's Proposed Budget for 2024-2025	Chris Bonvenuto
= 1	Discussion: Annual Action Plans for 2024-2025	DPAC
February 14	Commencement 2024	Kiersten Elliott
	Request for Naming of Student Services Center	Mike Tuitasi
	Update: Mission and Vision Statement Task Force Update: Strategic Education Plan	Mike Tuitasi Jason Beardsley
	Discussion: Annual Action Plans for 2024-2025	DPAC DPAC
	Discussion. Annual Action Plans for 2024-2023	DEAC

February 28	Finalize 2024-2025 Action Plans to forward to Senior	DPAC
	Staff, Fiscal, and Budget Committee	
	Presentation: Facilities Master Plan	Don Girard, Charlie Yen,
		Chris Bonvenuto
March 13	Technology Update	Calvin Madlock
	Mission and Vision Statement Update	Mike Tuitasi
	Update: Strategic Education Plan	Jason Beardsley
March 27	Guided Pathways Implementation Team Update	Maria Muñoz, Guido Delpiccolo
April 10	Cancelled (spring break)	
April 24	Cancelled	
May 8	Update: Mission and Vision Statement	Mike Tuitasi
	Discussion: Follow up on Guided Pathways	DPAC
	Implementation Team Update provided at DPAC	
	meeting on March 27, 2024.	
	2023-2024 Annual Action Plans Update	
	#2 – Launch the EpiCenter	Maria Muñoz, Abigail Orosz
May 22	Update: Strategic Education Plan	Jason Beardsley
	Review 2024-2025 Annual Actions Plans with Budget	DPAC
	Committee input	
June 12	Tentative Budget for 2024-2025	Chris Bonvenuto
June 26	Start process for report on 2023-2024 Action Plans	DPAC