



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, March 27, 2024. This meeting was conducted in person in the SMC Student Services Building Room 396 and via Zoom Conference.

- I. Call to Order -3:02 p.m.
- II. Members Present
 - Mike Tuitasi, Administration, Chair
 - 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
 - James Stevenson, CSEA Representative
 - Martha Romano, CSEA Representative
 - Cecilia Jeong, Associated Students President
 - Aria Biavar, Associated Students Representative
- III. Minutes of the DPAC meeting on March 13, 2024: Motion was made by Stephanie Amerian and seconded by Chris Bonvenuto to approve the minutes. *Unanimously approved.*
- IV. Public Comments – None
- V. Reports: Associated Students President Cecilia Jeong introduced Aria Biavar who will be serving on DPAC as the second A.S. representative.
- VI. Superintendent/President’s Response to DPAC Recommendation
- VII. Agenda
 1. Update: Guided Pathways Implementation Team. The SMC team recently participated in the final Institute of the CAGP Phase Two: *Creating Sustainability and Charting the Path Forward* where they presented work accomplished and things learned over the past four years.
 - Accomplishments: Areas of Interest and Program Maps; Student Success Teams; Equitizing Gateway Courses Professional Development Program; Cross-functional/Cross-hierarchical Inquiry/Work Teams
 - Evolutions to the Student Experience
 - Key Epiphanies

Moving Forward: Next Steps

Following are the proposals presented by the team:

- SMC (via DPAC) should:
 - Align/Integrate various plans/recommendations
 - Develop a prioritization and comprehensive timeline of action/implementation
 - Develop a college-wide aligned/integrated leadership structure which pushes the work forward for all groups in an integrated/aligned way changes “business as usual” so that efforts are not additive utilizes “Design Teams” focused on specific efforts for specified period of time.

DPAC members received a draft of the [Redesign Report](#) to review.

Link to update presented at DPAC Meeting: [Redesign Update](#)

VIII. Adjournment – 4:50 p.m.

Meeting schedule for 2023-2024 (second and fourth Wednesdays each month at 3 p.m.)

April 24 (meeting on April 10th was cancelled)

May 8, 22

June 12, 26



**RECOMMENDATION APPROVED BY DPAC
SUBMITTED TO THE SUPERINTENDENT/PRESIDENT
FOR CONSIDERATION**

Date of DPAC Meeting	Presentation/Recommendation	Status
<p>March 13, 2024</p>	<p>Recommendation to DPAC from Budget Committee: The Budget Committee recommends to DPAC to recommend to the Superintendent/ President to fund items as presented in the IEC and Outreach request. We further recommend that if the request is funded, IEC and Outreach departments return in one year’s time to the Budget Committee to give a full assessment of the activities and identify any additional resources needed to further the growth of non-resident enrollment.</p> <p align="center">Motion: Mitch Heskell Seconded: Kennisha Green Ayes: 11 Nays: 0 Abstentions: 0 <i>Motion was approved unanimously</i></p> <p><u>Background</u> Since April 2023, the Budget Committee has been discussing ways to improve the fiscal stability of the District. As a result, the Budget Committee identified the growth of non-resident tuition as the primary opportunity to increase revenue for the District in a meaningful way. To assess how the District can maximize non-resident enrollment, the Committee invited Enrollment Development, International Students Office and Outreach to provide an analysis of what financial investments should be considered to maximize growth. Based on the presentation and accompanying written report, the Committee has made the recommendation.</p> <p>DPAC Recommendation to Superintendent/President Motion was made by Peter Morse and seconded by Cindy Ordaz that DPAC forward the recommendation to fund items as presented in the IEC and Outreach request to the Superintendent/President for consideration. It was further recommended by the Budget Committee that if the request is funded, IEC and Outreach departments return in one year’s time to the Budget Committee to give a full assessment of the activities and identify any additional resources needed to further the growth of non-resident enrollment.</p> <p align="center"><i>Unanimously approved.</i></p>	<p><input checked="" type="checkbox"/> Approved by Superintendent/President</p> <p><input type="checkbox"/> Consider</p> <p><input type="checkbox"/> Modify</p> <p><input type="checkbox"/> Not Approve</p>

Superintendent’s Response: Approved

Signed: 
 Superintendent/President

Date: March 19, 2024

