

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, May 8, 2024. This meeting was conducted in person in the SMC Student Services Center Room 396 and via Zoom Conference.

I. Call to Order -3:08 p.m.

II. Members Present

Mike Tuitasi, Administration, Chair
Jamar London, Academic Senate President, Vice-Chair
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 27, 2024: Motion was made by Peter Morse and seconded by Cindy Ordaz to approve the minutes. *Unanimously approved*.
- IV. Public Comments Jamar London
- V. Report: Cecilia Jeong, Associated Students President Aria Biavar, Associated Students Representative, shared the results of a survey to assess students' learning experiences at SMC related to on-ground, online and hybrid classes, and publicizing resources available to students. Link to: Presentation
- VI. Superintendent/President's Response to DPAC Recommendation None

VII. Agenda

- 1. Update: Mission and Vision Statement Task Force
 - The first draft of the Mission and Vision Statements were created based on information gathered from the live imagining sessions, online survey, and Taskforce participation.
 - The first draft was sent to the college community for feedback via online survey.
 - The first draft was then revised by the Taskforce and included information received from the college community survey.
 - The second draft is now available for feedback.
 - After feedback is received from the college community on the second draft, the Taskforce will make edits for the third draft.
 - The third draft will be sent to college leadership for input (Associated Student Board, CSEA, Faculty Association, Academic Senate, Management Association, Senior Staff, and the Board of Trustees)

- 2. Guided Pathways Implementation: DPAC discussed ways to implement the work of the Guided Pathways Team into the college structure. It was agreed that a college-wide leadership structure is needed to integrate all institutional planning efforts/documents to help guide the work to be incorporated into the Strategic Education Plan that is being developed. Discussion will continue during the summer with the goal of developing recommendations.
- 3. 2023-2024 Annual Action Plan #2 Update: Launch the EpiCenter The EpiCenter Update 2024 included the following:
 - Vision
 - Mission
 - Leaderhip
 - The EpiCenter Team
 - The EpiCenter PD Workflow
 - Progress to Date
 - Coming Soon

Link to: <u>EpiCenter Presentation</u>

VIII. Adjournment – 4:38 p.m.

Meeting schedule through June 2025

2024
May 22
June 12, 26
July 10, 24
August 14, 28
September 11, 25
October 9, 23
November 13

December11

2025 January 8, 22 February 12, 26 March 12, 26 April 9, 23 May 14, 28 June 11, 25