



Santa Monica Community College District  
**District Planning and Advisory Council**  
**MEETING - APRIL 21, 2005**  
**MINUTES**

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Thursday, **April 21, 2005 at 10 a.m.** at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard. Santa Monica, California.

I. Call to Order - Thomas J. Donner, Interim Superintendent/President

II. Members Present

Mark Abraham  
Michael Champagne  
Tom Donner  
Phil Hendricks  
Lesley Kawaguchi  
Randy Lawson  
Katharine Muller  
Vinessa Pierce  
Teresita Rodriguez  
Lantz Simpson  
Jere Romano  
Richard Tahvildaran-Jesswein

III. Discussion Items

1. District Planning and Advisory Council Structure  
Mutual agreement was reached on the structure statement as revised (see attached).

IV. DPAC Meetings

1. DPAC meetings will be scheduled for the second and fourth Wednesdays of each month at 3 p.m. in Drescher Hall 300-E (the Loft). The next meeting will be Wednesday, April 27<sup>th</sup>. The Agenda for that meeting was developed as follows:

- Election of Vice-Chair
- Establishment of subcommittees
  1. Appointment of members
  2. Discussion of charges to subcommittees
- Discussion on addressing FTE recovery for 2004-05 and 2005-06

2. DPAC will operate in compliance with the Brown Act. Subcommittees are not subject to the Brown Act.

V. Adjournment: 11:25 a.m.