



Santa Monica Community College District
District Planning and Advisory Council
MEETING - JUNE 8, 2005
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **June 8, 2005 at 3 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

Thomas J, Donner, Superintendent/President, Chair
Randal Lawson, Executive Vice-President

Katharine Muller, Management Association President
Teresita Rodriguez, Dean of Enrollment Services

Lesley Kawaguchi, Academic Senate President, Vice-Chair
Richard Tahvildaran-Jesswein, Academic Senate President-Elect

Lantz Simpson, Faculty Association President
Ken Mason, Faculty Association representative

Phil Hendricks, Classified Senate President designee
Vinessa Pierce, Classified Senate Representative

Giovanni Vela, CSEA President
Jere Romano, CSEA Representative

Jeronimo Saldana, Associated Students President
Mark Abraham, Associated Students Representative

III. Agenda

Public Comments

Individuals may address the District Planning and Advisory Council (DPAC) regarding an item on the agenda 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. Review of Minutes - May 25, 2005

B. College Services Planning Subcommittee

- Review of proposed charges
- Consideration of establishment as subcommittee

C. Enrollment

- Report - Update
- Development of specific recommendations to enhance enrollment recovery based on ideas suggested at DPAC meeting on 5/11/05, as follows:
 - Plan a weekend program
 - Provide incentives for staff to take classes
 - Standardize textbooks at level C (below college level) classes.
 - Offer discounts on books during freshman symposium (during that time only)
 - Develop ways for students in level C classes to have books when class starts
 - Package/market the path of level C through college level classes in a way that is not overwhelming or intimidating; consider offering below college level classes as non credit
 - Look at ways to "hook" incoming freshmen
 - Consider more eight-week classes, early morning classes, late afternoon classes, vocational classes
 - Consider transit and parking issues

D. Master Plan for Education Update

IV. Reports

A. Planning Subcommittees

- Budget Planning
- Facilities Planning
- Human Resources Planning
- Technology Planning

B. Academic Senate Joint Committee

- Curriculum
- Program Review
- Student Affairs

V. Adjournment

DPAC Meetings schedule, through December, 2005

June 22
July 13, 27
August 10, 24
September 14, 28
October 12, 26
November 9, 23
December 14

VI. Council of Presidents Meeting

Council of Presidents will meet to set the agenda for the June 22, 2005 DPAC meeting.