



Santa Monica Community College District
District Planning and Advisory Council
MEETING - JUNE 22, 2005
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **June 22, 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 Present

Thomas J, Donner, Superintendent/President, Chair
Randal Lawson, Executive Vice-President
Teresita Rodriguez, Management Association Representative
Lesley Kawaguchi, Academic Senate President, Vice-Chair
Lantz Simpson, Faculty Association President
Ken Mason, Faculty Association representative
Miguel Reyes, Classified Senate Representative
Jere Romano, CSEA Representative
Giovanni Vela, CSEA President
Mark Abraham, Associated Students Representative

Others Present

Robert Adams
Alan Buckley
Jocelyn Chong
John Gonzalez
Janet Harclerode
Deyna Hearn
Sherri Lee-Lewis
Mitra Moassessi
Judy Penchansky
Jeff Shimizu
Esau Tovar
David Zehr

III. Reports

A. Planning Subcommittees

- Budget Planning: No report
- College Services Planning: Robert Adams will serve as co-chair; no report
- Facilities Planning: No report
- Human Resources Planning: Sherri Lee Lewis reported that the subcommittee met to discuss its charge. Clarification is needed on the structure of the subcommittee and what issues need to be presented to DPAC, and its role relative to the Personnel Policies Committee and negotiations.
- Technology Planning: Recommendations from the Technology Planning Subcommittee have been submitted to the Budget Committee for consideration.

- B. Academic Senate Joint Committee (reports are attached)
- Curriculum: Report presented by David Zehr
 - Program Review: Report presented by Janet Harclerode
 - Student Affairs: Report presented by Esau Tovar

IV. Agenda

Public Comments - None

- A, Minutes of June 8, 2005 were reviewed
- B. Election of Vice-Chair
- Teresita Rodriguez requested that the election of vice-chair be postponed until the fall and made a motion to extend the term of the current vice-chair. David Zehr seconded the motion.
 - Lesley Kawaguchi declined to serve as vice-char. Motion was withdrawn.
 - Lantz Simpson nominated Richard Tahvildaran-Jesswein as vice-chair; Lesley Kawaguchi seconded the nomination.
 - Miguel Reyes nominated Giovanni Vela as vice-chair. Giovanni Vela declined.
 - Vote for Richard Tahvildaran-Jesswein as vice-chair:

| | |
|-------------------------|-------------|
| Administration: | Yes |
| Management Association: | Yes |
| Academic Senate: | Yes |
| Faculty Association: | Yes |
| Classified Senate: | No |
| CSEA: | No |
| Students: | Not present |
- C. Reports from the Ad Hoc Committee formed to review suggestions to enhance enrollment recovery (attached)
- D. There was consensus that charges to planning subcommittees shall include the goal to infuse Student Learning Outcomes throughout Santa Monica College
- E. Master Plan for Education Update: A very rough draft of a work in progress was reviewed. A more complete document will be presented at the next meeting on July 13th.

V. Adjournment: 5:05 p.m.

DPAC Meetings schedule, through December, 2005

July 13, 27
 August 10 (no meeting August 24)
 September 14, 28

October 12, 26
November 9, 23
December 14

VI. Council of Presidents Meeting

The Council of Presidents set the agenda for the July 13, 2005 DPAC meeting. The agenda will include:

- Review of Student Equity Plan
- Master Plan Update
- Plan from the ad hoc committee on enrollment management

Reports attached: Curriculum

Program Review

Student Affairs

Ad hoc committee on enrollment management
(prioritization of recommendations)