

Santa Monica Community College District District Planning and Advisory Council

MEETING - JULY 13, 2005

AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **July 13, 2005 at 3 p.m.** at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard. Santa Monica, California.

I. <u>Call to Order</u>

II. Members

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

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

Richard Tahvildaran-Jesswein, Academic Senate President, Vice-Chair Lesley Kawaquchi, Academic Senate Representative

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

Classified Senate President, or designee Classified Senate Representative

Giovanni Vela, CSEA President Jere Romano, CSEA Representative

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

III. Reports

- A. Planning Subcommittees
 - Budget Planning
 - College Services Planning
 - Facilities Planning
 - Human Resources Planning
 - Technology Planning
- B. Academic Senate Joint Committee
 - Curriculum
 - Program Review
 - Student Affairs

IV. Agenda

<u>Public Comments</u>

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 June 22, 2005
- B. Review of Student Equity Plan
- C. Master Plan Update
- D. Plan from the ad hoc committee on enrollment management

V. Adjournment

DPAC Meetings schedule, through December, 2005

July 27
August 10 (no meeting August 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 July 27, $2005\ \mathrm{DPAC}$ meeting.