A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **July 27, 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: 3:10 p.m.

II. Members Present

Randal Lawson, Executive Vice-President, Chair
Jeff Shimizu, Administration
Katharine Muller, Management Association President
Teresita Rodriguez, Management Association Representative
Richard Tahvildaran-*Jesswein*, Academic Senate President, Vice-Chair
Lesley Kawaguchi, Academic Senate Representative
Ken Mason, Faculty Association representative
Giovanni Vela, CSEA President
Sadia Afolabi, Associated Students President
Jeff Jensen, Associated Students Representative

Others Present
Alan Buckley
Patricia Burson
Leonard Crawford
John Gonzalez
Mitra Moassessi
Waleed Nasr
Lee Peterson
Christine Schultz
John Yoder
David Zehr

III. The minutes of June 22, 2005 were reviewed.

IV. Reports

A. Planning Subcommittees

- Budget Planning: No Report
  - College Services Planning: No report
  - Facilities Planning: No report
  - Human Resources Planning: No report

▪ Technology Planning: Alan Buckley, Waleed Nasr and John Yoder presented a draft redesign of the SMC website home page. The Technology Planning Subcommittee will present a recommendation with suggested timelines, priorities and outsourcing options at the next DPAC meeting on August 10th. This is in response to a mandate by DPAC that there be a significant improvement to the SMC website by January 2006.

B.   Academic Senate Joint Committees

- Curriculum: No report
- Program Review: No report
- Student Affairs: No report

V.   Agenda

Public Comments - None

A. Master Plan for Education, 2005-06

- ▪ The Master Plan for Education as presented integrates student equity and enrollment management priorities.
- ▪ The final objectives for 2005-06 will be organized by goal rather than by area.
- ▪ Additions and revisions will be incorporated into a final draft to be presented to DPAC at the next meeting on August 10th.

VI.   Adjournment; 5:01 p.m.

DPAC Meetings schedule, through December, 2005

August 10 (no meeting August 24)
September 14, 28
October 12, 26
November 9, 23
December 14

VII.   Council of Presidents Meeting
Council of Presidents set the agenda for the July 27, 2005 DPAC meeting. The agenda will include:

- Master Plan for Education, 2005-06 (final draft)
- Recommendation from Technology Planning Subcommittee on redesign of SMC website