

# Santa Monica Community College District District Planning and Advisory Council

rict Planning and Advisory Council MEETING - AUGUST 10, 2005

AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **August 10, 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

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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

Sadia Afolabi Associated Students President Jeff Jensen, Associated Students Representative

# III. Review of Minutes - July 27, 2005

## IV. Reports

- A. Planning Subcommittees
  - Budget Planning
  - College Services Planning
  - Facilities Planning
  - Human Resources Planning
  - Technology Planning

#### B. Academic Senate Joint Committees

- Curriculum
- Program Review
- Student Affairs

# V. 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. Master Plan for Education, 2005-06
- B. Recommendation from Technology Planning Subcommittee on redesign of SMC website

## VI. Adjournment

DPAC Meetings schedule, through December, 2005

September 14, 28 October 12, 26 November 9, 23 December 14

# VII. <u>Council of Presidents Meeting</u>

The Council of Presidents will meet to set the agenda for the September 14, 2005 DPAC meeting.