

Santa Monica Community College District District Planning and Advisory Council MEETING - SEPTEMBER 28, 2005

AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **September 28, 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

Sadia Afolabi Associated Students President Jeff Jensen, Associated Students Representative

III. Review of Minutes: September 14, 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. Budget Update: Reagan Romali
- B. Recommendations from Technology Planning Subcommittee on redesign of SMC website
- C. DPAC Administrative Regulation 2250 second reading
- D. Master Plan for Education, 2005-06 (final)

VI. Adjournment

DPAC Meetings schedule, through December, 2005

October 12, 26 November 9, 23 December 14

VII. Council of Presidents Meeting

The Council of Presidents will meet to set the agenda for the October 12, 2005 DPAC meeting.