



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

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **September 14, 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: 3:04 p.m.

II. Members Present

Jeff Shimizu, Administration  
Katharine Muller, Management Association Representative  
Teresita Rodriguez, Management Association Representative  
Richard Tahvildaran-Jesswein, Academic Senate President,  
Vice-Chair  
Lesley Kawaguchi, Academic Senate Representative  
Ken Mason, Faculty Association Representative  
Dennis Frisch, Faculty Association Representative  
Jere Romano, CSEA Representative  
Sadia Afolabi, Associated Students President  
Jeff Jensen, Associated Students Representative

Others Present

Robert Adams  
Georgia Bauman  
Dianne Berman  
Alan Buckley  
Patricia Burson  
Jocelyn Chong  
Deyna Hearn  
Aaron Howell  
Mitra Moassessi  
Jacqueline Nagatsuka  
Judy Penschansky  
Christine Schultz  
Esau Tovar  
David Zehr

III. Review of Minutes: September 14, 2005 (amended)

IV, Reports

A. Planning Subcommittees

- Budget Planning, No report
- College Services Planning: Co-Chair Robert Adams reported that the subcommittee met to review its goal which is to assess how departmental operations impact students.

- Facilities Planning: Co-Chair Dianne Berman announced that the subcommittee will be meeting on October 20<sup>th</sup>. The District is at impasse with the City of Santa Monica on the parking at the Bundy Campus issue. A Master Plan meeting is scheduled for October 19<sup>th</sup>.
- Human Resources Planning: No report
- Technology Planning: The report from this subcommittee was deferred until later in the agenda.

B. Academic Senate Joint Committees

- Curriculum: Chair David Zehr commented that the Committee will be addressing SLO issues and proposed new courses coming through at the meeting next week.
- Program Review: Chair Patricia Burson had no report.
- Student Affairs: Chair Esau Tovar reported that the Committee has outlined the issues to be addressed this academic year, including academic integrity, student conduct code, enrollment priorities, proficiency exams for graduation and mandatory assessment policy.

V. Agenda

Public Comments - None

- A. The recommendations from the Technology Planning Subcommittee on the redesign of the SMC website were unanimously accepted and the Subcommittee was thanked for its hard work. The planning document will be forwarded to the Superintendent/President as a high priority project.
- B. DPAC held a second reading and unanimously approved Administrative Regulation 2250, District Planning and Advisory Council regulations for operation, to be forwarded to the Superintendent/President for approval.
- C. DPAC unanimously accepted the final Master Plan for Education, 2005-06, and formed a subcommittee to assign responsibilities related to the objectives. The subcommittee will report its suggested assignments at the next DPAC meeting.

VI. Adjournment: 4:55 p.m.

DPAC Meetings schedule, through December, 2005  
 October 12, 26  
 November 9, 23  
 December 14

VII. The Council of Presidents set the agenda for the September 28, 2005 DPAC meeting. The agenda will include:

- Budget Update: Reagan Romali
- Professional Development Committee Report of Opening Day

- Master Plan for Education: Subcommittee recommendations on assignments of responsibilities related to objectives
- Parking Issues (discussion)