

Santa Monica Community College District District Planning and Advisory Council MEETING - OCTOBER 12, 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 (as corrected) September 28, 2005

IV. Reports

- A. Planning Subcommittees
 - Budget Planning: Reagan Romali/Mitra Moassessi, Co-Chairs
 - College Services Planning: Robert Adams, Co-Chair
 - Facilities Planning: Dianne Berman, Co-Chair
 - Human Resources Planning: Sherri Lee-Lewis, Co-Chair
 - Technology Planning: Jocelyn Chong/Alan Buckley, Co-Chairs

B. Academic Senate Joint Committees

- Curriculum: David Zehr, Chair
- Program Review: Patricia Burson, Chair
- Student Affairs: Esau Tovar, Chair

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. Professional Development Committee Report of Opening Day (list of "doables" attached)
- C. Master Plan for Education: Subcommittee recommendations on assignments of responsibilities related to objectives
- D. Parking Issues (discussion)

VI. Adjournment

DPAC Meetings schedule, through December, 2005

October 26 November 9, 23 December 14

VII. Council of Presidents Meeting

The Council of Presidents will meet to set the agenda for the October 26, 2005 DPAC meeting.