

# Santa Monica Community College District District Planning and Advisory Council MEETING - NOVEMBER 9, 2005

AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **November 9, 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

Randal Lawson, Administration, Chair Designee Jeff Shimizu, Administration Representative

Katharine Muller, Management Association President Teresita Rodriquez, Management Association Representative

Richard Tahvildaran-Jesswein, Academic Senate President, Vice-Chair

Lesley Kawaguchi, 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: October 26, 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. Old Business:
- B. Review of charges to planning subcommittees
- C. Master Plan for Education: Subcommittee recommendations on assignments of responsibilities related to objectives
- D. Subcommittee report on communication
- E. Parking Update

## VI. Adjournment

DPAC Meetings schedule, through June 2006:

November 23, 2005 December 14 January 11, 25, 2006 February 8, 22 March 8, 22 April 12, 26 May 10, 24 June 14, 28

# VII. Council of Presidents Meeting

The Council of Presidents will meet to set the agenda for the November 23, 2005 DPAC meeting.