



Santa Monica Community College District
District Planning and Advisory Council
MEETING - DECEMBER 14, 2005
AGENDA

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

II. Members

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

Katharine Muller, Management Association President
Teresita Rodriguez, 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: November 23, 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/Vivian Rankin-Scales, Co-Chairs
- 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

Public Comments

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. 2005-06 Master Plan for Education: Status of Institutional Objectives - All Goals

OBJECTIVE 1: To further increase the District's reserve for contingency/fund balance to maintain program stability and meet financial emergencies and unforeseen circumstances. (*Business and Administration*) Budget

OBJECTIVE 2: To create a multi-year budget planning tool to examine possible scenarios from a long-range planning perspective. *Business and Administration*

OBJECTIVE 3: To establish a Research Advisory Committee to assist in developing research priorities to inform the College's planning process. (*Planning and Development*) Director of Research/Research Committee

C. Charges to planning subcommittees and discussion of possible process and timetable, draft form

D. Budget Update

VI. Adjournment

DPAC Meetings schedule, through June 2006:

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 January 11, 2006 DPAC meeting.