

# Santa Monica Community College District

District Planning and Advisory Council
MEETING - FEBRUARY 8, 2006

AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **February 8, 2006 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. <u>Members</u>

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 Kawaquchi, Academic Senate Representative

Lantz Simpson, Faculty Association President Ken Mason, Faculty Association representative

Classified Senate President, or designee Classified Senate Representative

Bernie Rosenloecher, CSEA President Leroy Lauer, CSEA Representative

Sadia Afolabi Associated Students President Jeff Jensen, Associated Students Representative

III. Review of Minutes: January 11, 2006

#### 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:
  - Options for Superintendent/President's Office from Facilities Planning Subcommittee
- B. 2005-06 Master Plan for Education: Status of Institutional Objectives

### GOAL 1. Student Success

OBJECTIVE 4: To devise and implement appropriate instruments for surveying students regarding the services they receive and to use survey results in evaluating and improving the College's services to students. (All Areas) Research

OBJECTIVE 5: To coordinate tutor training and tutoring labs more effectively. (Academic Affairs) Learning Resources/Research

OBJECTIVE 6: To maximize use of impacted facilities by generating a potential list of high demand classes to offer in short-term modules on weekends or at other non-traditional times. (Academic Affairs)

Department Chairs

OBJECTIVE 7: To review existing internal (i.e. programmatic) and external (from other institutions) strategies for tracking students after they leave the College to develop a longitudinal database for measuring student success in meeting both occupational and transfer educational goals in order to provide comprehensive and accurate planning information that is reflective of changing employment and educational patterns. (Planning and Development) \*\*Community Partnerships Ad hoc committee

OBJECTIVE 8: To disseminate the Student Equity Plan throughout the College for consideration in planning. (Student Affairs) DPAC

- C. Review of charges to planning subcommittees
- D. Record of DPAC considerations and actions

# VI. Adjournment

DPAC Meetings schedule, through June 2006:

February 22 March 8, 22 April 12, 26 May 10, 24 June 14, 28 VII. <u>Council of Presidents Meeting</u>
The Council of Presidents will meet to set the agenda for the February 22, 2006 DPAC meeting.