A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **February 22, 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: 3:07 p.m.

II. Members Present

      Randy Lawson, Administration, Chair Designee
      Richard Tahvildaran-Jesswein, Academic Senate President
      Jeff Shimizu, Administration
      Katharine Muller, Management Association President
      Teresita Rodriguez, Management Association Representative
      Lesley Kawaguchi, Academic Senate Representative
      Lantz Simpson, Faculty Association President
      Bernie Rosenloecher, CSEA President
      Leroy Lauer, CSEA Representative
      Sadia Afolabi, Associated Students President

      Others Present
      Alan Buckley
      Patricia Burson
      Jocelyn Chong
      John Gonzalez
      Mona Martin
      Mitra Moassessi
      Jacqueline Nagatsuka
      Judy Penchansky
      Lee Peterson
      Christine Schultz
      Esau Tovar
      David Zehr

      DPAC Staff Support
      Lisa Rose

III. Reviewed and accepted minutes of DPAC meeting February 8, 2006

IV, Reports
    A. Planning Subcommittees

      • Budget Planning:
       The Budget Planning Subcommittee recommended to DPAC that the District hire at least the same number of full-time faculty who retire. There was consensus that the Budget Committee should provide budget scenarios for DPAC to discuss at the next meeting.

- Facilities Planning:

  In response to a question regarding faculty and classified organization offices in the new Liberal Arts, Building, it was agreed that subcommittee should be looking at scenarios and plans for offices and spaces that are being displaced. Katharine Muller and Dianne Berman will bring the issue to the Facilities Planning Subcommittee.

- Human Resources Planning: No report

- Technology Planning: Co-Chair Jocelyn Chong reported The Technology Planning Subcommittee is working on implementation of this year's objectives and planning a new list for 2006-07.

- College Services Planning: No report

B. Academic Senate Joint Committees

- Curriculum: No report

- Program Review: No report

- Student Affairs: No report

V. Agenda

Public Comments
Lee Peterson

- C. FTE Restoration: The lack of FTE restoration and the issue of borrowing FTEs resulted in a discussion about enrollment strategies, student profiles, reporting strategies and budget scenarios. In order for DPAC to make a well-informed recommendation by April 12th (P-2 report is due the end of April), budget scenarios with narratives will be provided at the March 8th or 22nd meeting.

  D. Classified representation on DPAC and planning subcommittees: According to AR 2250, each constituency group serving on DPAC has two votes (one vote per sub-constituency group). Since the Classified Senate is not active at this time and not participating on DPAC, it was agreed that the CSEA members representing the classified on DPAC have two votes as stated in AR 2250.

  E. New faculty hires; replacement of retirees: Motion was made by Richard Tahvildaran-Jesswein and seconded by Lantz Simpson to forward to the Superintendent/President the recommendation from the Budget Planning Subcommittee to hire full-time faculty at least equal to the number who have officially retired. Following discussion about timing, recruitment and budget issues, the motion was approved with 7 ayes, 1 no (Management Association). Human Resources will prepare a presentation on realistic hiring recruitment timelines.

  F. 2005-06 Master Plan for Education: Status of Institutional Objectives (#9-#13): Postponed until next meeting.

VII. <u>Adjournment:</u> 5:45 p.m.
DPAC Meetings schedule, through June 2006:
   March 8, 22
   April 12, 26
   May 10, 24
   June 14, 28

VIII. <u>Council of Presidents Meeting</u>
The Council of Presidents set the agenda for the February 22, 2006
DPAC meeting.

Old Business:

- FTE Restoration; Budget Scenarios

- 2005-06 Master Plan for Education: Status of
  Institutional Objectives (#9-#13)