



Santa Monica Community College District
District Planning and Advisory Council
MEETING - MARCH 22, 2006
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **March 22, 2006**, at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order: 3:11 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
Dennis Frisch, Faculty Association Representative
Bernie Rosenloecher, CSEA President
Leroy Lauer, CSEA Representative
Sadia Afolabi, Associated Students President
Jonathan Michaeli, Associated Students Representative

Others Present

Robert Adams
Georgia Bauman
Brenda Benson
Dianne Berman
John Gonzalez
Laurie Guglielmo
Esther Hugo
Erica LeBlanc
Sherri Lee Lewis
Mitra Moassessi
Judy Penchansky
Lee Peterson
Christine Schultz
Esau Tovar
David Zehr

DPAC Staff Support

Lisa Rose

III. Announcements:

- The next meeting will be on Wednesday, March 29, 2006, instead of April 12, 2006 (spring break).
- Planning Subcommittees and the Academic Senate Joint Committee Reports will be presented at one meeting each month.

IV. Reviewed and accepted minutes of DPAC meeting March 8, 2006.

V. Agenda

Public Comments - None

1. 2005-06 Master Plan for Education: Status of Institutional Objectives 9-13:

- Updates were provided on the on-line counseling project; the financial aid website, the outreach and communication plan for recruitment; courses offered at non-traditional times; and streamlining of the registration process for non-credit courses.

2. FTE Restoration: Following a discussion about the development of the budget; a recommendation was made by Richard Tahvildaran-Jesswein and seconded by Sadia Afolabi:

DPAC recommends to the Superintendent/President that the borrowing of FTES be kept at 1,100 for now and that the college develop a plan to reduce the total borrowed FTES over time.

Ayes: 6

Noes: 2 (Associated Students)

A second recommendation was made by Richard Tahvildaran-Jesswein and seconded by Bernie Rosenloecher:

DPAC requests that Superintendent/President Chui Tsang convene a cost benefit analysis task force to examine the expenditures of all areas of the college. It is further requested that the task force be comprised of representatives of all constituency groups and an impartial expert in the area of cost benefit analysis. The task force would report its findings to DPAC and the Superintendent/ President.

Ayes: 6

Noes: 2 (Administration, Management Association)

VI. Adjournment: 5:35 p.m.

DPAC Meetings schedule, through June 2006:

March 29

April 26

May 10, 24

June 14, 28

VII. Council of Presidents Meeting

The Council of Presidents set the agenda for the March 29, 2006 DPAC meeting.

- Planning Subcommittee and Academic Senate Joint Committee Reports
- 2005-06 Master Plan for Education: Status of Institutional Objectives
Goal 2. Academic Excellence
- Budget Scenarios
- Student Activity Hour - Discussion

