



Santa Monica Community College District
District Planning and Advisory Council
MEETING -JULY 26, 2006
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **July 12, 2006**. at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard. Santa Monica, California.

I. Call to Order: 3:05 p.m.

II. Members Present

Randy Lawson, Administration, Chair
Jeff Shimizu, Administration
Lesley Kawaguchi, Academic Senate Representative
Christine Schultz, Academic Senate Representative
Al DeSalles, Management Association President
Mona Martin, Management Association Representative
Bernie Rosenloecher, CSEA President
Leroy Lauer, CSEA Representative

Others Present

Georgia Bauman
Dianne Berman
Patricia Burson
Jocelyn Chong
John Gonzalez
Chui Tsang

DPAC Staff Support

Lisa Rose

III. Reviewed and accepted minutes of DPAC meeting July 12, 2006.

IV. Reports

A. Planning Subcommittees

- i. Budget Planning: Teresita Rodriquez and Sal Veas are Co-Chairs for 2006-07.
- ii. College Services Planning: No report
- iii. Facilities Planning: Theater Arts Bulding and Liberal Arts North Building will be open for the fall 2006 semester.
- iv. Human Resources Planning: No report
- v. Technology Planning: No report

B. Academic Senate Joint Committees

- i. Curriculum: No report
- ii. Program Review: The subcommittee formed to review overarching issues for the last three years has not met.
- iii. Student Affairs: No report

V. Agenda

Public Comments

None

A. Reminders:

1. The meeting scheduled for August 9, 2006 has been cancelled. The next meeting will be held on August 23, 2006.
2. Appointees to planning subcommittees need to be submitted to Lisa Rose by the end of the August.

B. Update: Strategic Planning consultant: The subcommittee formed to research consultants will reconvene in August and report to DPAC on August 23rd. The announcement will be made on opening day that the District is embarking on a strategic planning process. The keynote speakers and informational sessions offered that day will be on the theme of strategic planning.

C. DPAC Visibility and Communication: A draft of the 2005-06 DPAC Annual Report was reviewed. Comments and suggestions will be incorporated into the final version. The document will be attached to the Master Plan for Education and posted on the DPAC website.

D. Report from the subcommittee consisting of Program Review Committee leaders (*postponed to the August 23rd meeting*)

VI. Adjournment: 4:22 p.m.

DPAC Meetings schedule, through June 2007:

August 23
September 13, 27
October 11, 25
November 8, 22
December 13
January 10, 24
February 14, 28
March 14, 28
April 11, 25
May 9, 23
June 13, 27

VII. Council of Presidents Meeting

The Council of Presidents set the agenda for the August 23, 2006 DPAC meeting.

- Report from the subcommittee consisting of Program Review Committee leaders
- Update: Strategic Planning consultant
- Discussion: Process for DPAC self-evaluation
- Review: Draft of Master Plan for Education