

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **August 23, 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. Members

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

Al Desalles, Management Association President Mona Martin, Management Association Representative

Richard Tahvildaran-Jesswein, Academic Senate President, Vice-Chair Lesley Kawaguchi, Academic Senate Representative

Lantz Simpson, Faculty Association President Dennis Frisch, Faculty Association representative

Classified Senate President, or designee Classified Senate Representative

Bernie Rosenloecher, CSEA President Leroy Lauer, CSEA Representative

Victoria Pregler, Associated Students President Jonathan Michaeli, Associated Students Representative

- III. Review of Minutes: July 26, 2006
- IV. Reports
 - A. Planning Subcommittees
 - Budget Planning: Mitra Moassessi, Co-Chair
 - College Services Planning: Robert Adams, Co-Chair
 - Facilities Planning: Dianne Berman, Co-Chair
 - Human Resources Planning: Sherri Lee-Lewis, Co-Chair
 - Technology Planning: Jocelyn Chong, Co-Chair

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) concerning any subject that lies within the jurisdiction of DPAC 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. Report from the subcommittee consisting of Program Review Committee leaders

- B. Update: Strategic Planning consultant
- C. Discussion: Process for DPAC self-evaluation
- D. Review: Draft of Master Plan for Education
- VI. Adjournment DPAC Meetings schedule, through June 2007:

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 will meet to set the agenda for the September 13, 2006 DPAC meeting.