



Santa Monica Community College District
District Planning and Advisory Council
MEETING - SEPTEMBER 27, 2006
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **September 27, 2006**, at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard. Santa Monica, California.

I. Call to Order: 3:35 p.m.

II. Members Present

Jeff Shimizu, Administration
Georgia Lorenz, Administration
Richard Tahvildaran-Jesswein, Academic Senate President
Lesley Kawaguchi, Academic Senate Representative
Lantz Simpson, Faculty Association President
Dennis Frisch, Faculty Association Representative
Al DeSalles, Management Association President
Mona Martin, Management Association Representative
Leroy Lauer, CSEA Representative
Bernie Rosenloecher, CSEA President
Victoria Pregler, Associated Students President

Others Present

Dianne Berman
Chris Bonvenuto
Greg Brown
Patricia Burson
Deyna Hearn
Mitra Moassessi
Katharine Muller
Lee Peterson
Christine Schultz
Esau Tovar
Charlie Yen
David Zehr

DPAC Staff Support

Lisa Rose

III. Announcement

In the absence of Randal Lawson, Richard Tahvildaran-Jesswein chaired the meeting.

IV. The minutes of September 13, 2006 were reviewed and accepted.

V. Agenda

Public Comments - None

- A. Update: Strategic Planning Process - Postponed to next meeting
- B. Update: Master Plan for Education - Postponed to next meeting
- C. Update: DPAC informational brochure. Richard Tahvildaran-Jesswein reported that he is working on the brochure and will present a draft to DPAC at the next meeting.
- D. Budget Report presented by Chris Bonvenuto
- E. Facilities/Land Use Report presented by Greg Brown

VI. Adjournment: 5:10 p.m.

DPAC Meetings schedule, through June 2007:

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 October 11, 2006 DPAC meeting.

- A. Update: Strategic Planning Process
- B. Update: Draft of Master Plan for Education
- C. Update: DPAC Informational Brochure
- D. Discussion of Enrollment Recovery Plan