



Santa Monica Community College District
District Planning and Advisory Council
MEETING -OCTOBER 25, 2006
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **October 25, 2006** at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard. Santa Monica, California.

I. Call to Order: 3:08 p.m.

II. Members Present

Randy Lawson, Administration, Chair
Jeff Shimizu, Administration
Richard Tahvildaran-Jesswein, Academic Senate President
Peter Morse, Academic Senate Representative
Lantz Simpson, Faculty Association President
Dennis Frisch, Faculty Association Representative
Mona Martin, Management Association Representative
Teresita Rodriguez, Management Association Representative
Victoria Pregler, Associated Students President

Others Present

Patricia Burson
Georgia Lorenz
Mitra Moassessi
Judy Penchansky
Lee Peterson
Christine Schultz
Esau Tovar
Chui Tsang
Sal Veas

DPAC Staff Support

Lisa Rose

IV. The minutes of October 11, 2006 were reviewed and accepted.

V. Agenda

Public Comments - None

A. Updates:

- Strategic Planning: A conference call with Bill Reckmeyer is planned to discuss the next steps in launching the strategic planning process.
- Master Plan for Education: The report for 2005-06 and proposed objectives for 2006-07 were reviewed and discussed. The final Master Plan for Education will be presented to DPAC at the next meeting.

- Administrative Reorganization: Superintendent/President Chui Tsang presented the proposed administrative reorganization that will clarify and simplify the administrative structure to ensure that current college objectives and challenges are appropriately addressed. The reorganization will produce no net increase in the number of administrators/managers.
- Enrollment Development: Teresita Rodriguez reported that the Enrollment Development work group is focused on the redesign of the SMC website and changes in enrollment for spring. It is also looking at various plans to address communications with students and will formalize a comprehensive recommendation for student development.
 Superintendent/President Tsang expressed support of the website redesign project and asked Teresita to lead the effort and to prepare a plan with the first phase to be implemented for fall 2007 enrollment. All users (staff and students) will have an opportunity to provide input and there will be periodic reports from the work group. Data on enrollment patterns and student success was requested to assist in discussions about enrollment development.
- Recommendation from Academic Senate on Enrollment Development: Richard Tahvildaran-Jesswein reported that the Academic Senate passed a resolution to support the extension for one year (through spring 2008) the agreement affirmed by DPAC on May 11, 2005 that a maximum of 70 classes be offered during the activity hour.

Following is the action by DPAC on May 11, 2005:

The District Planning and Advisory Council affirms the actions taken by the administration and supports a plan to move forward in expanding those offerings with the hopes of restoring FTE's, with an expiration date of spring 2007 unless otherwise articulated by this body to the administration.

Motion was made by Peter Morse and seconded by Mona Martin to extend the current agreement for one year (through spring 2008) using the language as approved on May 11, 2005 (see above).

Ayes: 4 (Academic Senate, Faculty Association, Administration, Management Association)

Noes: 2 (Associated Students)

Absent: 2 (CSEA)

VI. Adjournment: 4:35 p.m.

DPAC Meetings schedule, through June 2007:

November 8
 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 November 8, 2006 DPAC meeting.

- A. Update: Strategic Planning Process
- B. Final Master Plan for Education
- C. Enrollment Development
- D. Smoking policy